WordPerfect Document Compare Summary

Original document: $F:\cs5\Sumner\AC.proposed.final.fe2614.wpd$ Revised document: $F:\cs5\Sumner\2AC.final.w-o fn1.jl2914.wpd$ Deletions are shown with the following attributes and color:

Strikeout, Blue RGB(0,0,255). Deleted text is shown as full text.

Insertions are shown with the following attributes and color:

Double Underline, Redline, Red RGB(255,0,0).

The document was marked with 547 Deletions, 605 Insertions, 0 Moves.

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND (Northern Division)

KIM K. SUMNER,

Plaintiff,

v.

CIVIL ACTION NO. 1:13-cv-00539-JRG

MARYLAND JUDICIARY / DISTRICT COURT OF MARYLAND,

AND

STATE OF MARYLAND-

SERVE:

Hon. Douglas F. Gansler, Attorney General of Maryland 200 St. Paul Place, 20th Floor Baltimore, MD 21202

AND-

HON. BEN C. CLYBURN,
Individually and in his
Official Capacity as
Chief Judge
District Court of Maryland
Robert C. Murphy Courts of Appeal Bldg.
361 Rowe Boulevard
Annapolis, Maryland 21401,

AND-

HON. JOHN R. HARGROVE, JR., individually and in his official capacity as Associate Judge (and Former Administrative Judge)District Court of Maryland, District 15800 Wabash Avenue Baltimore, MD 21215

AND-

HON. KEITH E. MATHEWS,

individually and as

a Visiting JudgeDistrict Court of Maryland, District 15800 Wabash Avenue Baltimore, MD 21215

AND-

MARY ABRAMS, individually and in her Official Capacity as Administrative Clerk

District Court of Maryland, District 15800 Wabash Avenue Baltimore, MD 21215

AND-

ANGELA NAYLOR,
individually and in her
Official Capacity as
Division Chief
District Court of Maryland, District 15800 Wabash Avenue Baltimore, MD 21215,

AND

LONNIE FERGUSON, in his individual capacity
C/o District Court of Maryland, District 15800 Wabash Avenue Baltimore, MD 21215

AND

EXAMPLE 19 8 Devlon Court Owings Mills, MD 21117

Defendants.

o0oPROPOSEDo0o

SECOND AMENDED COMPLAINT WITH PRAYER FOR JURY TRIAL¹

Plaintiff, Kim K. Sumner, by her undersigned attorney, sues the State of Maryland; and the Maryland Judiciary and its organizational component, the District Court of Maryland, as agencies, instrumentalities, and/or *alter egos* of the State of Maryland; Hon. Ben C. Clyburn, Hon. John R. Hargrove, Jr., Hon. Keith E. Mathews, Mary Abrams, and Angela Naylor – each in his or her individual capacity and in his or her official capacity as an official of the Maryland Judiciary occupying a senior administrative position within the Defendant District Court of Maryland; and Lonnie Ferguson and Lavone Grant in their individual capacities.

A. Preliminary statement.

- 1. Plaintiff seeks to redress and remedy the following wrongs:
- i. A continuing violation by the Defendant State of Maryland and its component agencies and instrumentalities, viz., the Defendant Maryland Judiciary and Sexual harassment of

LR 103.6(c). Identification of Amendments

Unless otherwise ordered by the Court, the party filing an amended pleading shall file and serve (1) a clean copy of the amended pleading and (2) a copy of the amended pleading in which stricken material has been lined through or enclosed in brackets and new material has been underlined or set forth in bold-faced type.

It appears unlikely that the "Maryland Judiciary" and the "District Court of Maryland" are suable entities, but no objection has ever been made to Plaintiff's designating these governmental components as Respondent in the predicate administrative proceedings or as Defendant in the pro se complaint that was filed to initiate the instant action. Accordingly, the "State of Maryland" was named as an additional Defendant in the Amended Complaint and is named herein, but Plaintiff also has retained the Maryland Judiciary and District Court of Maryland as nominal Defendants, as well.

In her motion for leave to amend that is filed herewith, Plaintiff requests to be relieved of the requirement of Local Rule 103.6(c) that changes from the original pleading – in this case, Plaintiff's *pro se* initial complaint – be identified in the proposed amendment to that pleading. Here, the proposed amended complaint incorporates none of the verbiage in the initial complaint, and thus compliance with the foregoing Rule would require that the entirety of the instant paper be set forth in bold-faced type or underlined, and that would serve no purpose. The text of Local Rule 103.6(c) is as follows:

Plaintiff, as a species of gender discrimination, by Lonnie Ferguson ("Mr. Ferguson", hereinafter, who, as the "Administrative Clerk" in District 1 (Baltimore City) of the Defendant District Court of Maryland, was at all times pertinent hereto the senior administrative official of the antidiscrimination and antiretaliation provisions of Title VII of Defendant District Court of Maryland for District 1, Baltimore City, and thus subordinate only to the District 1 Administrative Judge).

<u>ii. Unlawful retaliation against Plaintiff, including an adverse tangible</u>

<u>employment action directed and procured by Mr. Ferguson in his supervisory capacity, for</u>

<u>opposing the above-referenced sexual harassment and gender discrimination perpetrated against</u>

<u>Plaintiff by Mr. Ferguson, such retaliation including a de facto reduction in the scope and</u>

<u>number of the duties and functions of Plaintiff's subject employment.</u>

<u>iii. Racial discrimination—in the form of discriminatorily lenient discipline</u>

<u>imposed upon Mr. Ferguson after his sexual harassment of Plaintiff was confirmed by</u>

<u>Defendants and after two prior incidents of gross misconduct—that constituted racially</u>

<u>discriminatorily adverse treatment of Plaintiff.</u>

B. Jurisdiction and venue.

2. Plaintiff invokes this court's jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1343

(federal question and civil rights, respectively), as well as the jurisdiction provided by the Civil Rights Act of 1964, as amended ("Title VII", hereinafter), which culminated in the constructive discharge of Plaintiff from the employ of the Defendant State of Maryland.

A continuing violation, under color of State law, by the individual Defendants

Ferguson, Grant, Naylor, Hargrove, Clyburn, and Abrams of the equal protection guarantee of the

14th Amendment to the U.S. Constitution, against, 42 U.S.C. 2000e-5(f)(3), to secure a just

adjudication of the claims raised herein. All jurisdictional prerequisites for the prosecution in

the instant forum of Plaintiff's Title VII claim were satisfied by Plaintiff's filing of a charge of

discrimination on the basis of gender and/or race, which violation Plaintiff seeks to redress via

the Civil Rights Act of 1871, now codified at 42 U.S.C. § 1983.

A continuing violation, under color of State law, by the individual Defendants

Ferguson, Grant, Naylor, Hargrove, Clyburn, and Abrams of the prohibition against, race, and

opposition to unlawful discrimination on the basis of race that is set forth in the Civil Rights Act

of 1866, now codified at 42 U.S.C. § 1981.

A continuing violation, under color of State law, by the individual Defendants named herein of the guarantees of free expression and the right to petition the government to redress grievances that are guaranteed by the First and 14th Amendments to the U.S. Constitution, as vindicated by 42 U.S.C. § 1983.

A conspiracy entered into an furthered by the individual Defendants Ferguson,

Grant, Naylor, Hargrove, Clyburn, and Abrams to engage in a continuing violation of the

are (retaliation) with the U.S. Equal Employment Opportunity Commission ("EEOC",

hereinafter) and her receipt from the EEOC of a Notice of Right to Sue less than 90 days prior to

her filing of the initial complaint herein. Venue is premised on the occurrence within the federal

judicial district of Maryland, Northern Division, of all acts and omissions complained of herein.

C. Parties.

- 3. Plaintiff is a competent adult female resident of Carroll County, MD, and at all times pertinent hereto was an employee of the Defendant State of Maryland assigned to District 1 of the Defendant District Court of Maryland, which serves Baltimore City ("District 1", hereinafter). Plaintiff is white.
- 4. The Defendant State of Maryland is sovereign governmental entity created by the

 Constitution of 1776 and perpetuated by superseding instruments of equal import adopted by

 direct vote of its voters. The Defendant Maryland Judiciary is the Judicial Branch of the

 Defendant State of Maryland and is presided over and superintended by the incumbent Chief

 Judge of the Court of Appeals of Maryland, who, as provided by the First and 14th Amendments

 to the U.S. Constitution, as vindicated by 42 U.S.C. § 1983.

A conspiracy entered into and furthered by individual Defendants named herein to perpetrate and perpetuate the above-described continuing violations of pertinent legal and Constitutional protections, in violation of 42 U.S.C. § 1985(3), as a means of furthering these Defendants' purely personal and private interests arising from an animus against women and white persons as classes or an illicit motive to cover up and perpetuate purposefully and invidiously discriminatory treatment of women and white persons as classes, with no intention to

further any legitimate public or governmental interest, and with no resultant furthering of any legitimate public or governmental interest. Knowing, purposeful, and culpable neglect by Defendant Hargrove of the abovedescribed conspiracy, in violation of 42 U.S.C. § 1986. Knowing, purposeful, and culpable neglect by Defendant Clyburn of the abovedescribed conspiracy, in violation of 42 U.S.C. § 1986. Knowing, purposeful, and culpable neglect by Defendant Clyburn of the abovedescribed conspiracy, in violation of 42 U.S.C. § 1986. **B. Jurisdiction and venue.** Plaintiff hereby invokes this court's jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1343 (federal question and civil rights, respectively), as well as the jurisdiction provided by the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000e-5(f)(3), to secure a just adjudication of the claims raised herein. All jurisdictional prerequisites for the prosecution in the instant forum of Plaintiff's Title VII claim were satisfied by Plaintiff's filing of a charge of discrimination on the basis of gender, race, and opposition to unlawful discrimination (retaliation) with the U.S. Equal Employment Opportunity Commission ("EEOC", hereinafter) and her receipt from the EEOC of a Notice of Right to Sue less than 90 days prior to her filing of the initial complaint herein. Venue is premised on the occurrence within the federal judicial district of Maryland, Northern Division, of all acts and omissions complained of herein. C. Parties. Plaintiff is a competent adult female resident of Carroll County, MD, and at all times pertinent hereto through on or about January 3, 2014, was an employee of the Defendant State of Maryland assigned to District 1 of the Defendant District Court of Maryland, which serves Baltimore City ("District 1", hereinafter). Plaintiff is white.

The Defendant State of Maryland is sovereign governmental entity created by the Constitution of 1776 and perpetuated by superseding instruments of equal import adopted by direct vote of its voters. The Defendant Maryland Judiciary is the Judicial Branch of the Defendant State of Maryland and is presided over and superintended by the incumbent Chief Judge of the Court of Appeals of Maryland, who, as provided by the Maryland Constitution, is appointed by Maryland Constitution, is appointed by the Governor of Maryland. In accord with the Maryland Constitution, the Defendant District Court of Maryland is an organizational component of the Defendant Maryland Judiciary and is presided over by a Chief Judge appointed by the Chief Judge of th Court of Appeals of Maryland. — Defendant Keith E. Mathews ("Defendant Mathews", hereinafter) served as an associate judge in District 1 of the Defendant District Court of Maryland from December 12, 1983, through on or about January 1, 1999, and then served as administrative judge from on or about January 2, 1999, through March 2, 2010. Defendant Mathews is a black male.

Defendant Ben C. Clyburn ("Defendant Clyburn", hereinafter) has served as Chief Judge of the District Court of Maryland since December 29, 2004, and previously served as an associate judge in District 1 from February 3, 1995, until December 28, 2004. Defendant Clyburn served as an associate judge in District 1 during the tenure of Defendant Mathews as an associate judge in District 1 and also during the tenure of Defendant Mathews as Administrative Judge in District 1. Defendant Clyburn is a black male.

Defendant John R. Hargrove, Jr. ("Defendant Hargrove", hereinafter) was the administrative judge for District 1 of the Defendant District Court of Maryland from March 3, 2010, through on or about September 29, 2013, when he resumed serving as an associate judge in

District 1. Defendant Hargrove had previously served as an associate judge from July 21, 1998, through March 2, 2010. Defendant Hargrove served as an associate judge during the tenure of Defendant Mathews as administrative judge for District 1 of the Defendant District Court of Maryland. Defendant Hargrove is a black male.

Defendant Mary Abrams was appointed Administrative Clerk of District 1 of the Defendant District Court of Maryland and commenced working in that capacity on or about November 18, 2013, and thus succeeded Defendant Ferguson in that position. Defendant Abrams is a black female.

Defendant Lonnie Ferguson ("Defendant Ferguson", hereinafter) was at all times pertinent hereto until his retirement on or about November 1, 2013, the Administrative Clerk of District 1 of the Defendant District Court of Maryland. In his capacity as Administrative Clerk, Defendant Ferguson was the senior administrative employee, except for the administrative judge, of the Defendant District Court of Maryland assigned to District 1. Defendant Ferguson is a black male.

Defendant Lavone Grant was at all times pertinent hereto until on or about October 8, 2013, the deputy Administrative Clerk of District 1. In her capacity as Deputy Administrative Clerk as aforesaid, Defendant Grant was the second-ranking administrative employee after Defendant Ferguson, her direct superior until on or about October 18, 2013, of the Defendant District Court of Maryland assigned to District 1. Defendant Grant is a black female.

In late 2010, Defendant Angela Naylor ("Defendant Naylor", hereinafter) was promoted to the position of division chief in District 1 of the Defendant District Court of Maryland, and at all pertinent times thereafter she continued to serve in the aforesaid position. As division chief,

Defendant Naylor supervised all administrative employees assigned to the Edward R. Borgerding Courthouse at 5800 Wabash Avenue, Baltimore. Until on or about November 1, 2013, Defendant Naylor was a direct subordinate of Defendant Ferguson and subsequently, upon Defendant Ferguson's retirement from the employ of the Defendant State of Maryland, a direct subordinate of Defendant Abrams.

D. Statement of facts common to all counts.

- 12. Defendants Mathews and The Hon. Keith E. Mathews ("Judge Mathews", hereinafter) served as an associate judge in District 1 of the Defendant District Court of Maryland from December 12, 1983, through on or about January 1, 1999, and then served as administrative judge from on or about January 2, 1999, through March 2, 2010. Judge Mathews is a black male.
- 13. The Hon. Ben C. Clyburn ("Chief Judge Clyburn", hereinafter) served as Chief Judge of the District Court of Maryland from December 29, 2004, and at all times pertinent hereto and previously served as an associate judge in District 1 from February 3, 1995, until December 28, 2004. Chief Judge Clyburn served as an associate judge in District 1 during the tenure of Judge Mathews as an associate judge in District 1 and also during the tenure of Judge Mathews as Administrative Judge in District 1. Chief Judge Clyburn is a black male.
- 14. The Hon. John R. Hargrove, Jr. ("Judge Hargrove", hereinafter) was the administrative judge for District 1 of the Defendant District Court of Maryland from March 3, 2010, through on or about September 29, 2013, when he resumed serving as an associate judge in District 1. Judge Hargrove had previously served as an associate judge from July 21, 1998, through March 2, 2010. Judge Hargrove served as an associate judge during the tenure of Judge Mathews as administrative judge for District 1 of the Defendant District Court of Maryland.

Judge Hargrove is a black male.

15. [Deleted.]

- 16. Mr. Lonnie Ferguson ("Mr. Ferguson", hereinafter) was at all times pertinent hereto the Administrative Clerk of District 1 of the Defendant District Court of Maryland. In his capacity as Administrative Clerk, Mr. Ferguson was the senior administrative employee, except for the administrative judge, of the Defendant District Court of Maryland assigned to District 1.

 Mr. Ferguson is a black male.
- 17. Ms. Lavone Grant was at all times pertinent hereto the deputy Administrative Clerk of District 1. In her capacity as Deputy Administrative Clerk as aforesaid, Ms. Grant was the second-ranking administrative employee after Mr. Ferguson, her direct superior of the Defendant District Court of Maryland assigned to District 1. Ms. Grant is a black female.
- 18. In late 2010, Ms. Angela Naylor ("Ms. Naylor", hereinafter) was promoted to the position of division chief in District 1 of the Defendant District Court of Maryland, and at all pertinent times thereafter she continued to serve in the aforesaid position. As division chief, Ms. Naylor supervised all administrative employees assigned to the Edward R. Borgerding

 Courthouse at 5800 Wabash Avenue, Baltimore, except Mr. Ferguson and Ms. Grant and their support personnel, including Plaintiff.
- 19. Judge Mathews and Mr. Ferguson have a history of personal misconduct involving female subordinates and abuses of the powers of their respective (former) offices as described hereinafter, including their entering into an agreement and conspiracy with each other to

perpetuate and avoid being held accountable for that misconduct. The history of misconduct by Defendants Judge Mathews and Mr. Ferguson demonstrates that they were unable and/or unwilling to implement and/or enforce legal protections of the rights of female employees of the Defendant State of Maryland and/or the Defendant District Court of Maryland to be free of sexual harassment and gender discrimination and similar protections promulgated by the Defendant Maryland Judiciary and/or the Defendant District Court of Maryland. Defendants Judge Hargrove, Chief Judge Clyburn, and Ms. Grant have a lengthy history of culpable acquiescence to the aforesaid misconduct of DefendantsJudge Mathews and Mr. Ferguson. Defendants Judge Hargrove, Chief Judge Clyburn, Mr. Ferguson, Ms. Grant, and Ms. Naylor, and Abrams retaliated against Plaintiff for her opposition to the aforesaid misconduct of Defendant<u>Mr.</u> Ferguson. The above-described history of misconduct by Defendants<u>Judge</u> Mathews and Mr. Ferguson, the knowing and culpable acquiescence by Defendants Clyburn, Hargrove, and Grant to the misconduct of DefendantsJudge Mathews and Mr. Ferguson, and the purposeful support by Defendants Clyburn, Hargrove, Grant, Naylor, and Abrams of that misconduct by engaging in unlawful retaliation as aforesaid – combined with Plaintiff's knowledge of the foregoing history, acquiescence, and support – resulted in the creation and perpetuation of a hostile environment that attended the employment of Plaintiff within the Defendant District Court of Maryland and caused the constructive discharge of Plaintiff from the employ of the Defendant State of Maryland.

20. During his tenure as associate judge and his tenure as Administrative Judge in District 1 of the Defendant District Court of Maryland as aforesaid, Defendant Judge Mathews,

who was married, engaged in relationships with female employees of the District Court of Maryland that were not consistent with or otherwise based on any legitimate employment-related factor or purpose. At least some of the above-described relationships, between Defendant Judge Mathews and female subordinates during his tenure as an associate judge as aforesaid, were sexual and/or romantic in nature, and/or were perceived by other employees of the Defendant District Court of Maryland as sexual and/or romantic and/or adulterous.

- 21. One or more of the above-described relationships, between Defendant Judge Mathews and female subordinates during his tenure as administrative judge, were induced and/or perpetuated by Defendant Judge Mathews by exploiting and/or abusing the powers of his position within the Defendant District Court of Maryland, including but not limited to the power to effect or procure personnel selections and/or assignments or other advancements or enhancements of employment interests.
- 22. By engaging in the above-described sexual and/or romantic relationships with female subordinates and effecting or procuring, substantially on the basis of such relationships, the advancement and/or enhancement of the employment-related interests of the female subordinates who engage in sexual and/or romantic relationships with him, Defendant Judge Mathews perpetrated quid-pro-quo sexual harassment and/or unlawful discrimination on the basis of race, gender, age, marital status, and/or other nonmerit factors against qualified individuals who, as a consequence of the above-described discrimination and/or the unjustified advancement of subordinate females who engaged in sexual and/or romantic relationships with Defendant Judge Mathews, were denied the advancement of their employment interests to which they were entitled by reason of their legitimate qualifications.

- 23. The above-described conduct by DefendantJudge Mathews specifically his engagement in sexual and/or romantic relationships with female subordinates and the abuse and/or exploitation of his administrative authority in effecting and/or procuring advancements and/or enhancements of the employment-related interests of the female subordinates who had engaged in such sexual and/or romantic relationships with DefendantJudge Mathews the basis of nonmerit factors constituted a violation of the ethical standards applicable to DefendantJudge Mathews and all other Maryland judges.
- 24. During his tenure as District 1 administrative judge as aforesaid, Defendant Judge
 Mathews was urged by a subordinate male supervisor to halt and/or curtail the above-described
 unethical behavior of Defendant Judge Mathews so as to avoid the continued appearance of
 impropriety. Defendant Judge Mathews responded by stating, "I don't give a fuck" about the
 impact of his above-described improper behavior, which continued undiminished after the abovedescribed communication with the subordinate male supervisor. Defendant Judge Mathews was
 fully aware that his above-described behavior with respect to female subordinates was unethical
 and unlawful, but failed to halt that behavior.
- 25. During his tenure as administrative judge in and for District 1 of the Defendant District Court of Maryland, DefendantJudge Mathews knowingly permitted DefendantMr.

 Ferguson to engage in relationships with female subordinates that were not consistent with or otherwise based on any legitimate employment-related factor or purpose. At least some of the above-described relationships, between DefendantMr. Ferguson and female subordinates, were sexual and/or romantic in nature, and/or were perceived by other employees of District 1 of the District Court f Maryland as sexual and/or romantic. At least some of the above-described

relationships, between <code>DefendantMr.</code> Ferguson and female subordinates, were induced and/or perpetuated by <code>DefendantMr.</code> Ferguson by exploiting and/or abusing the powers of his position within the Defendant District Court of Maryland, including but not limited to the power to effect or procure advancements and/or enhancements of the employment-related interests of those female subordinates who engaged in sexual and/or romantic relationships with <code>DefendantMr.</code> Ferguson.

- 26. By engaging in one or more of the above-described relationships and effecting or procuring, substantially on the basis of such relationships, advancements and/or enhancements of the employment-related interests of the female subordinates who participated in sexual and/or romantic relationships with him, DefendantMr. Ferguson perpetrated quid-pro-quo sexual harassment, and/or unlawful discrimination on the basis of race, gender, age, marital status, and/or other nonmerit factors against qualified individuals who, as a consequence of the unjustified advancements and/or enhancements of the employment-related interests of subordinate females who engaged in sexual and/or romantic relationships with DefendantMr. Ferguson, were denied the advancements of their employment interests that they deserved and for which they were fully qualified.
- 27. Female employees of the Defendant District Court of Maryland, as well as female applicants for such employment, who engaged in sexual and/or romantic relationships with DefendantJudge Mathews and/or DefendantMr. Ferguson as aforesaid realized advancements and/or enhancements of their employment-related interests because of such sexual and/or romantic relationships and/or because of their race, black, or other nonmerit factors.

 DefendantJudge Mathews and/or DefendantMr. Ferguson effected, procured, recommended, or

otherwise supported such advancements and/or enhancements. Either or both Defendant_Judge
Mathews and Defendant_Mr.
Ferguson could have prevented or curtailed such appointments, but chose not to do so.

28. During his tenure as Administrative Judge of District 1 as aforesaid, Defendant Judge

Mathews personally procured the advancement of the employment interests of a woman, "T.W.", with whom he was engaging in a sexual relationship. At the time their sexual relationship commenced, T.W. was serving as a bailiff in District 1 of the Defendant District Court of

Maryland. As a bailiff, T.W. was a "contract" employee, without such benefits as paid leave and holidays or health insurance. Solely or substantially because of his sexual relationship with

T.W., Defendant Judge Mathews procured the appointment of T.W. to a permanent position, with full fringe benefits, in District 1 of the Defendant District Court of Maryland. Defendant Judge

Mathews' procurement of the aforesaid appointment of T.W. constituted quid-pro-quo sexual harassment and/or unlawful discrimination on the basis of age, race, gender, marital status, and/or other nonmerit factors and violated the standards of judicial ethics applicable to

Defendant Judge Mathews and all other Maryland judges. Defendant Judge Mathews' procured the appointment or advancement of other female subordinates who engaged in sexual and/or romantic relationships with him.

29. As a direct and proximate result of the above-described personnel practices of Defendant Judge Mathews and Defendant Mr. Ferguson, employees of Defendant District Court of Maryland assigned to District 1 viewed the personnel practices in District 1 as corrupt and/or discriminatory. The above-described behavior of Defendants Judge Mathews and Mr. Ferguson – in which they engaged in sexual and/or romantic relationships with female subordinates and

effected and/or procured advancements and/or enhancements of the employment-related interests of the women who engaged in such relationships with them or either of them — created a perception and belief among the employees of the Defendant District Court of Maryland assigned to District 1 that the most certain means of advancing in their for a female employed in District 1 to advance her employment interests was to engage in a sexual and/or romantic relationship with Defendant Judge Mathews and/or Mr. Ferguson and that District 1 employees could not rely on their qualifications and conscientiousness to advance in their employment within the Defendant District Court of Maryland. As a direct and proximate result of the above-described personnel practices of Defendant Mathews and Defendant Ferguson, the efficiency of the work force of District 1 of the Defendant District Court of Maryland and the reliability of its work product were diminished, relative to the efficiency and reliability of the work force and work product of other districts within District 1 of the Defendant District Court of Maryland.

30. During their long-standinglengthy relationship DefendantJudge Mathews and DefendantMr. Ferguson agreed – as signified by their words and/or conduct and/or pattern of conduct – that each could and would engage in sexual and/or romantic relationships with female subordinates without any complaint or objection by the other, and that each of these Defendantsthem, with the support of the other, could and would exploit and/or abuse the powers of his position within the Defendant District Court of Maryland to induce and/or perpetuate such relationships by advancing and/or enhancing the employment interests of women with whom either or both DefendantJudge Mathews and DefendantMr. Ferguson had sexual and/or romantic relationships. DefendantsJudge Mathews and Mr. Ferguson further agreed – as signified by their words and/or actions and/or pattern of conduct – that they and each of them could and would

promote and/or procure advancements and/or enhancement of the employment interests of women who had engaged, or were engaging, in sexual and/or romantic relationships with either or both of them and who were unqualified or not the most qualified for the positions and/or other benefits for which they were selected. The result and effect of the aforesaid agreement between DefendantsJudge Mathews and Mr. Ferguson was that women who engaged in sexual and/or romantic relationships with either or both of these Defendants were selected for employment-related advancements and/or enhancements for which other candidates, who are male or women who had not engaged in sexual or romantic relationships with either or both DefendantsJudge

Mathews and Mr. Ferguson, were more qualified on the basis of merit.

The above-described agreement between Defendants Mathews and Ferguson constituted a conspiracy to perpetrate and knowingly permit the perpetration of quid-pro-quo-sexual harassment and/or unlawful discrimination on the basis of gender, age, race, marital status, and/or other nonmerit factors. The above-described conspiracy was entered into by Defendants Mathews and Ferguson for the sole purpose of advancing and satisfying the purely personal and prurient interests of each of them in creating and maintaining a regime in District 1 of the Defendant District Court of Maryland that allowed both Defendant Mathews and Defendant Ferguson to engage in quid-pro-quo sexual harassment and other forms of unlawful discrimination on the basis of gender. Thus the overarching purpose of the aforesaid conspiracy was to target women for discriminatory treatment, but with a further discriminatory impact upon males, in that males were unlawfully and discriminatory disadvantaged because their gender excluded them from consideration for advancement. The aforesaid conspiracy in no way furthered, and was never intended to further, any legitimate public interest or any legitimate

interests of the Defendants State of Maryland, Maryland Judiciary, or the District Court of Maryland.

- 31. The above-described pattern of conduct by Defendant Judge Mathews during his tenure as aforesaid as administrative judge, including Defendant Judge Mathews' practice of allowing Defendant Mr. Ferguson to engage in sexual and/or romantic relationships with female subordinates and to exploit and abuse the powers of his office to effect or procure the advancement and/or enhancement of the employment interests of women who engaged in sexual and/or romantic relationships with Defendant Mr. Ferguson, constituted a violation of the ethical standards for Maryland judges, including Defendant Judge Mathews, and was fully known by Defendant Judge Mathews to constitute such a violation.
- 32. Defendant Judge Mathews and Defendant Mr. Ferguson engaged in a pattern of personnel actions in which they discriminatorily favored African-American candidates for employment or other advancements or enhancements of employment interests within the Defendant District Court of Maryland. By acting in concert to further their purely personal goals and knowingly and purposefully engaging in a pattern of racially discrimination personnel selections and advancements and/or enhancements of employment interests as aforesaid; Defendant Mathews and Defendant Ferguson entered into a conspiracy to violate the legal and constitutional rights of nonblack individuals who sought employment, promotion, or other employment-related advancements or benefits within District 1 of the Defendant District Court of Maryland and who were more qualified than the successful black competitors for the same employment-related advancements or benefits. In furtherance of the above-described conspiracy to discriminate against nonblack individuals, Defendants Mathews and Ferguson knowingly and

purposefully allowed and encouraged subordinate supervisors to discriminate against nonblack candidates for employment and promotion and in other aspects of personnel management within District 1.

The above-described conspiracy between Defendants Mathews and Ferguson and the acts unlawfully perpetrated and/or knowingly and unlawfully allowed by them or either of them in furtherance of the above-described conspiracy, as those acts are described herein, were so flagrant and notorious as to create a hostile environment that altered the terms and conditions of the employment of a substantial proportion of the District 1 work force, in that:

A substantial number of employees of the Defendant State of Maryland assigned to District 1 were caused to believe that personnel management decisions were made on the basis of factors other than merit or that such decisions were strongly influenced by factors other than merit.

A substantial number of employees of the Defendant State of Maryland assigned to District 1 were caused to believe that Defendants Mathews and Ferguson could and did abuse with impunity the authority of their respective offices to subvert merit principles in matters of personnel management within District 1.

A substantial number of employees of the Defendant State of Maryland assigned to District 1 were caused to believe that there was no reliable mechanism for redressing serious inequities in connection with matters of personnel management within District 1.

33. During the tenure of <u>DefendantJudge</u> Mathews as administrative judge of District 1 of the Defendant District Court of Maryland as aforesaid, <u>DefendantMr.</u> Ferguson perpetrated improper acts that were highly offensive to two or more female subordinate employees, which

acts were reported in separate complaints of sexual harassment to the Defendant Maryland Judiciary's Office of Fair Practices, and were deemed by the latter office to constitute sexual harassment and/or a violation of the applicable standard of conduct established by the Defendant District Court of Maryland and/or the Defendant Maryland Judiciary. As a proximate and direct result of his above-described acts and the investigations that ensued, DefendantMr. Ferguson was suspended from his subject employment without pay on at least two separate occasions. But for DefendantMr. Ferguson's race (African American), his decades-long personal friendships with Defendants Judge Mathews and Chief Judge Clyburn, and the above-described agreement and conspiracy between Defendants<u>Judge</u> Mathews and <u>Mr. Ferguson</u>, Defendant<u>Mr.</u> Ferguson would have been permanently removed, either by discharge or demotion, from the position of Administrative Clerk within the Defendant District Court of Maryland as a disciplinary sanction for his repeated improper conduct that was highly offensive to two or more of subordinate female employees. On information and belief, DefendantMr. Ferguson was warned that repetition of his misconduct could result in termination of his employment by the Defendant District Court of Maryland.

34. Prior to her retirement in 1999, then District 1 Administrative Judge Mary Ellen T. Rinehardt attempted to remove DefendantMr. Ferguson from the position of Administrative Clerk because of his misconduct described herein, but her attempt was unsuccessful. On information and belief, Administrative Judge Rinehardt sought to oust DefendantMr. Ferguson from the position of Administrative Clerk as a sanction for the misconduct of DefendantMr. Ferguson that is described herein.

At no time has Defendant Mathews or Defendant Ferguson withdrawn from or

repudiated the above-described agreement and conspiracy. The results and effects of the aforesaid conspiracy have continued after the respective retirements of Defendants Mathews and Ferguson and can reasonably be expected to continue until or unless meaningful remedial measures are undertaken by the leadership of the Defendant Maryland Judiciary / District Court of Maryland. Defendant Mathews had and continues to have a substantial incentive and motivation not to repudiate or report to authorities the above-described conspiracy, in that so long as the above-described conspiracy is not reported or otherwise known officially to the leadership of the Defendant Maryland Judiciary, Defendant Mathews is and remains eligible to serve as a temporary judge and to receive substantial compensation for that service. Defendant Mathews has been and continues to be substantially motivated not to repudiate or report the above-described conspiracy in order to avoid being charged and sanctioned for judicial misconduct.

- E. <u>Defendant Judge</u> Hargrove's knowledge of misconduct of <u>Defendants Judge</u> Mathews and <u>Mr.</u> Ferguson and failure to seek to curtail or otherwise redress that misconduct.
- 35. During his tenure as an associate judge as aforesaid, Defendant Judge Hargrove was aware of the above-described conduct of Defendants Judge Mathews and Mr. Ferguson and was aware specifically of the following practices of Defendants Judge Mathews and Mr. Ferguson and the impact of those practices:
- i. Defendants Judge Mathews and Mr. Ferguson perpetrated *quid-pro-quo* sexual harassment and/or gender discrimination by engaging in sexual and/or romantic relationships with their female subordinates and exploiting and/or abusing the powers and prestige of their respective positions, including but not limited to the power to effect promotions and other advancements and/or enhancements of interests related to employment by or within the Defendant District Court of Maryland, to induce and encourage female subordinates to enter into and participate in such relationships;
- ii. A substantial number of employees of the Defendant District Court of Maryland assigned to District 1 believed, based upon the overt behavior of Defendant_Judge
 Mathews and DefendantMr. Ferguson and accounts of that behavior that were disseminated

among the District 1 work force, that <u>DefendantJudge</u> Mathews and <u>DefendantMr.</u> Ferguson engaged in sexual and/or romantic relationships with their female subordinates;

- iii. The above-described conduct of Defendant_Judge Mathews and his knowingly allowing Defendant_Mr. Ferguson to engage in similar conduct created and perpetuated the appearance of impropriety.
- iv. Female subordinates who engaged in the above-described sexual and/or romantic relationships were promoted or otherwise realized advancements or enhancements of their employment-related interests because they had engaged, or were engaging, in such relationships rather than on the basis of their legitimate qualifications for such advancements or enhancements in their employment-related interests; and
- v. The above-described advancement or enhancement of employment-related interests of female employees of the Defendant District Court of Maryland who had engaged in sexual and/or romantic relationships with either or both DefendantJudge Mathews and DefendantMr. Ferguson resulted in the most qualified candidates for promotion or other advancements or enhancements of their employment-related interests being unlawfully denied advancement and/or enhancement of their employment-related interests because they had not engaged in such relationships with DefendantJudge Mathews or DefendantMr. Ferguson or because of their gender.
- 36. During his initial tenure as an associate judge as aforesaid, Defendant Judge Hargrove knew that the above-described behavior of Defendant Judge Mathews created and perpetuated an appearance of impropriety in violation of the ethical standards for all Maryland judges, including specifically the standard of judicial conduct now codified as Rule 1.2(5) of the Maryland Code of

Judicial Conduct, Maryland Rule 16-813, which prohibits judicial conduct that creates or perpetuates an appearance of judicial impropriety and which was fully effective, at least in substance, at all times pertinent hereto.

- 37. During his initial tenure as an associate judge as aforesaid, DefendantJudge Hargrove took no action to halt or curtail DefendantJudge Mathews' practice of engaging in sexual and/or romantic relationships with DefendantJudge Mathews' female subordinates or DefendantJudge Mathews' practice of exploiting and abusing the power of his position within the Defendant District Court of Maryland to induce and perpetuate such relationships as aforesaid by effecting or procuring advancements and/or enhancements in the employment-related interests of those female subordinates who were invited to engage in such sexual and/or romantic relationships with DefendantJudge Mathews. Our those female subordinates who actually engaged in such sexual and/or romantic relationships with DefendantJudge Mathews.
- 38. During his initial tenure as an associate judge as aforesaid, DefendantJudge Hargrove was aware that DefendantJudge Mathews knowingly allowed DefendantMr. Ferguson to engage in sexual and/or romantic relationships with female subordinates and that DefendantJudge Mathews knowingly allowed DefendantMr. Ferguson to exploit or abuse the power and prestige of DefendantMr. Ferguson's office, including but not limited to the power to effect or procure promotions or other advancements or enhancements of employment-related interests of his subordinates, to induce female subordinates to enter into and/or participate in such sexual and/or romantic relationships.
- 39. During his initial tenure as an associate judge as aforesaid, <u>DefendantJudge</u> Hargrove was aware that <u>DefendantJudge</u> Mathews knowingly allowed <u>DefendantMr.</u> Ferguson to engage

in conduct that was unethical for <u>DefendantJudge</u> Mathews to engage in and that <u>DefendantJudge</u> Mathews' allowing <u>DefendantMr.</u> Ferguson to engage in such conduct constituted a violation of the ethical standards for all Maryland judges.

- 40. DefendantJudge Hargrove took no action to halt or prevent DefendantJudge Mathews from knowingly allowing DefendantMr. Ferguson to engage in conduct inducing and participating in sexual and/or romantic relationships with female subordinates and exploiting and abusing the power of his office to initiate and perpetuate such relationships that was unethical for DefendantJudge Mathews to engage in.
- 41. During his tenure as an administrative judge as aforesaid, DefendantJudge Hargrove knowingly allowed DefendantMr. Ferguson to engage in conduct inducing and participating in sexual and/or romantic relationships with female subordinates and exploiting and abusing the powers of his office, including the power to effect and/or procure promotions or other advancements or enhancements of employment-related interests of the female subordinates of DefendantMr. Ferguson who engaged in sexual and/or romantic relationships with DefendantMr. Ferguson that was unethical for DefendantJudge Hargrove to engage in. DefendantJudge Hargrove's knowingly allowing DefendantMr. Ferguson to engage in such conduct constituted a violation of the ethical standards for all Maryland judges.
- 42. On at least two occasions during his tenure as an administrative judge as aforesaid,

 DefendantJudge Hargrove procured the selections of individuals for employment within District

 1 of the Defendant District Court of Maryland who were unqualified for such employment

 because of their criminal backgrounds. DefendantJudge Hargrove effected and/or procured such
 appointments of unqualified individuals because of their race and/or the personal friendships

and/or relationships of such individuals and not because of their relevant qualifications for such appointments. This practice was a violation of the ethical standards for all Maryland judges.

43. During his tenure as Administrative Judge as aforesaid, Defendant Judge Hargrove was aware of the above-described, continuing conspiracy between DefendantsJudge Mathews and Mr. Ferguson and the continuing effects of that conspiracy that prevented, undermined, and/or compromised lawful reliance upon merit principles in District 1 personnel management and thus perpetuated a hostile work environment for at least a substantial proportion of the District 1 work force as aforesaid. DefendantJudge Hargrove was aware that the above-described conspiracy between DefendantsJudge Mathews and Mr. Ferguson furthered no legitimate interests, but was instead a means by which Defendants<u>Judge</u> Mathews and <u>Mr.</u> Ferguson sought only to further their own personal and nefarious interests in perpetuating a regime of discrimination upon the class of females who were subjected to *quid-pro-quo* sexual harassment and the class of males and females whose qualifications for advancement and/or enhancement of their employment-related interests were not considered because they were not candidates for sexual and/or romantic relationships with their superiors. Defendant Judge Hargrove had authority, as Administrative Judge, to redress and cure, at least prospectively, the rampant repudiation and/or disregard of merit principles in District 1 personnel management that had a purposeful and continuing discriminatory impact as aforesaid. Defendant Judge Hargrove knowingly and purposefully failed and refused to exercise his administrative and managerial authority to redress the above-described continuing conspiracy and its purposefully discriminatory impact upon the above-described classes.

- F. Failure by <u>Defendant Chief Judge</u> Clyburn to stop or redress the above-described misconduct of <u>Defendants Judge</u> Mathews and <u>Mr.</u> Ferguson; neglect by <u>Defendant Chief Judge</u> Clyburn of conspiracy that he had power and authority to stop and redress.
- 44. During his tenure as an associate judge in District 1 and his tenure as Chief Judge of the Defendant District Court of Maryland as aforesaid, Defendant Chief Judge Clyburn was aware of the above-described misconduct by Defendants Mathews and/or Ferguson – specifically their practice of engaging in sexual and/or romantic relationships with female subordinates and abusing and exploiting the powers of their respective offices to procure advancements and/or enhancements of the employment-related interests of female subordinates who engaged in sexual and/or romantic relationships with either or both Defendant Judge Mathews and Defendant Mr. Ferguson – and failed and refused to take any action to stop or prevent the above-described misconduct of Defendants Judge Mathews and Mr. Ferguson. Defendant Chief Judge Clyburn was aware further of the appearance of impropriety created and caused by the above-described misconduct of Defendants Judge Mathews and Mr. Ferguson and failed and refused to take any action to halt or prevent the continued appearance of impropriety. On information and belief, Defendant Chief Judge Clyburn failed to report the above-described misconduct of Defendants Judge Mathews and Mr. Ferguson to the Chief Judge of the Defendant District Court of Maryland or to the Maryland Commission on Judicial Disabilities. In failing to make any attempt to stop or prevent the continued misconduct of Defendants Judge Mathews and Mr. Ferguson as aforesaid, DefendantChief Judge Clyburn knowingly violated the ethical rules applicable to Maryland judges.

A substantial number of employees of the Defendant District Court of Maryland assigned to District 1 believed, based upon the overt behavior of Defendant Mathews and

Defendant Ferguson and accounts of that behavior that were disseminated widely among the

District 1 work force, that Defendant Mathews and Defendant Ferguson engaged in sexual and/or
romantic relationships with their female subordinates;

Female employees of the Defendant District Court of Maryland who were assigned to

District 1 and engaged in the above-described sexual and/or romantic relationships with either or

both Defendant Mathews and Defendant Ferguson were promoted or otherwise benefitted from

advancements or enhancements of their employment-related interests because they had engaged

in such relationships rather than on the basis of their legitimate qualifications for such

advancements or enhancements of their employment-related interests.

The above-described practice by Defendants Mathews and Ferguson of procuring advancements and/or enhancements of the employment-related interests of female subordinates who had engaged or were engaging in sexual and/or romantic relationships with Defendant Mathews and/or Defendant Ferguson resulted in the denial of advancement of more qualified eandidates and thus a repudiation of merit principles in favor of quid-pro-quo sexual harassment and unlawful discrimination on the basis of gender, age, race, and marital status.

45. During his tenure as an association judge in District 1 of the Defendant District Court of Maryland as aforeaforesaid, DefendantChief Judge Clyburn was aware that DefendantJudge Mathews and/or DefendantMr. Ferguson unlawfully effected or procured personnel selections and/or advancements or enhancements of employment-related interests on the basis of race, black, and that DefendantJudge Mathews and/or DefendantMr. Ferguson unlawfully and unethically prevented or interfered with the selection of candidates for employment and other advancements or enhancements of employment-related interests on the basis of merit.

- 46. Defendant Chief Judge Clyburn knew that the above-described behavior of Defendant Judge Mathews constituted a violation of at least the following the ethical standards for all Maryland judges:
- i. The standard of judicial conduct now codified as Rule 1.2(5) of the Maryland Code of Judicial Conduct, Maryland Rule 16-813, which mandates the avoidance of an appearance of impropriety and the substance of which was fully effective at all times pertinent hereto; and
- ii. The standard mandating that judges serving in administrative capacities shall make personnel selections on the basis of merit and shall avoid favoritism in making such selections; and
- iii. The ethical standard mandating that Maryland judges shall not allow their staff employees to engage in conduct that is improper or unethical for judges to engage in.
- Defendant Clyburn knew or, but for his willful ignorance would have known that Defendants Mathews and Ferguson had entered into an agreement whereby neither Defendant Mathews nor Defendant Ferguson would complain or report to their superiors (including Defendant Clyburn) or otherwise oppose the other's engagement in a pattern of misconduct as described above:
- 47. At all times pertinent hereto Defendants Mathews, Hargrove, and Clyburn were aware of the ethical standards applicable to the conduct of Maryland judges, including but not limited to the ethical requirement that judges who perform and/or are responsible for administrative functions and/or oversight of administrative functions shall make personnel selections and/or ensure that personnel selections are made "impartially and on the basis of merit; and shall avoid * * * favoritism * * *." [See, Rule 2.13(a)(1) and (2) of the Maryland Code of Judicial Conduct, Maryland Rule 16-813.] Each of the Defendants Mathews, Hargrove, and Clyburn failed to comply to the foregoing standard.
- 48. At all times pertinent hereto Defendants Hargrove and Clyburn were aware that Maryland judges who become aware of "unprofessional conduct" by another judge have an ethical duty to "take or initiate appropriate corrective measures", including the duty to report

such conduct to the Maryland Commission on Judicial Disabilities if "other corrective measures are not appropriate or, if attempted, were not successful". [See, Rule 2.15(b) of the Maryland Code of Judicial Conduct, Maryland Rule 16-813, and its similar predecessor rule.]

- 49. During the tenure of Defendant Judge Mathews as Administrative Judge as aforesaid, DefendantMr. Ferguson attempted to block the promotion of a District 1 employee to a supervisory position and stated to her that his reason for doing so was that "you have too many babies." That employee filed an internal complaint of discrimination in violation of the Defendant Maryland Judiciary's published rules, and she was ultimately awarded the promotion she had sought, and for which she was fully qualified. DefendantMr. Ferguson suffered no discipline or other sanction for attempting to block the promotion as aforesaid. On information and belief, Defendants Mathews and Clyburn supported DefendantMr. Ferguson's attempt to block the promotion as aforesaid. In the alternative, neither DefendantJudge Mathews nor DefendantChief Judge Clyburn opposed DefendantMr. Ferguson's attempt to block the promotion as aforesaid. The employee whose promotion was initially blocked by DefendantMr. Ferguson as aforesaid but then was awarded to her after she complained to the Office of Fair Practices of the Defendant Maryland Judiciary continued to be subjected to hostile treatment by Defendants Judge Mathews and Mr. Ferguson and District 1 supervisory employees who were loyal to DefendantMr. Ferguson.
- 50. On information and belief, associate judges serving in District 1 of the Defendant District Court of Maryland, in addition to Defendants Hargrove and Clyburn, were aware of the above-described misconduct of Defendants Judge Mathews and Mr. Ferguson, but refrained from opposing or reporting that misconduct because of their reasonable belief because they believed

the above-described misconduct was knowingly permitted by the senior leadership of the Defendant Maryland Judiciary and/or Defendant Chief Judge Clyburn as the Chief Judge of the Defendant District Court of Maryland. Associate judges serving in District 1 of the Defendant District Court of Maryland were aware that the spouse of the Governor of Maryland has served as an associate judge in District 1 since August 16, 2001, and that the misconduct of Defendants Mathews, Hargrove, and Clyburn never resulted in any attempt by the Executive Branch of the Defendant State of Maryland to stop the judicial misconduct described herein. On information and belief, associate judges serving in District 1 of the Defendant District Court of Maryland have reasonably inferred that the Governor of Maryland, Hon. Martin J. O'Malley, has for years been personally aware of the above-described misconduct of Defendants Mathews, Clyburn, and Hargrove and has chosen not to exercise his substantial power or prestige to bring about meaningful redress of that misconduct and its impact upon the efficiency and morale of the District I work force.

G. Defendant Maryland Judiciary's official policy concerning sexual harassment and discrimination.

51. On February 2, 2002, the Chief Judge of the Maryland Court of Appeals, the Hon. Robert M. Bell, issued an "Administrative Order Creating Anti-Bias Commission", which states in pertinent part:

'Whereas, The Select Committee on Gender Equality, created after a joint study of the Maryland Judiciary and the Maryland State Bar Association, Inc. found gender bias to have a major, negative impact on the Maryland judicial system, reported at the outset the perception of the perception of racial bias was significant* * *."

52. By its terms, the above-described Administrative Order provided for protections

against sexual harassment and other forms of unlawful discrimination. Effective implementation and enforcement of the above-described Administrative Order required commitment to its underlying principles by the managerial employees of the Defendant Maryland Judiciary and the Defendant District Court of Maryland. In District 1 of the Defendant District Court of Maryland, a commitment by the senior managerial officials – Defendants Judge Mathews and Mr. Ferguson – to the principles of freedom from the effects of gender bias, racial equality, and merit-based advancement was wholly lacking. During his tenure as an association judge in District 1 of the Defendant District Court of Maryland, Defendant Chief Judge Clyburn had failed to take any action or to report to the Maryland Commission on Judicial Disabilities the misconduct of Defendants Judge Mathews and Mr. Ferguson – which demonstrated their subordination of the ideal of merit-based advancement and freedom from gender and racial bias to their personal interests – of which Defendant Chief Judge Clyburn was aware.

- 53. In September January, 2011 on the Defendant Maryland Judiciary issued a statement of its "Policy on Equal Employment Opportunity and Harassment". On information and belief, this statement of policy is substantially the same as the policy statement it superseded. On information and belief, the policy of the Defendant Maryland Judiciary that was in effect during calendar year 2010 provided for protections against sexual harassment and other forms of unlawful discrimination. "Harassment" is defined in that policy statement, at ¶ II.G., on page 2, as follows:
 - G. Harassment -- Behavior directed toward an individual that demands, belittles, intimidates, or otherwise makes the individual feel uncomfortable or threatened, illegally based on the individual's race, color, national origin, marital status, sexual orientation, gender identity or expression, gender, political or religious opinion or affiliation, physical or mental disability, protected genetic information,

age, or because the employee opposed job discrimination or participated in an investigation or proceeding conducted under EEO statutes or this policy. To quality as harassment, the behavior must have resulted in a tangible employment action being taken against the complainant, or the behavior complained of was so severe and pervasive as to create a hostile or intimidating environment from the perspective of a reasonable person.

This definition includes sexual harassment, which is any unwanted physical, verbal, or visual sexual advances, requests for sexual favors, and other unwanted sexually oriented conduct when:

- Submission to such conduct is made either plainly or by inference a term or condition of an individual's employment; or
- Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting the individual; or
- Such conduct has the purpose of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.
- 54. On December 16, 2010, Chief Judge Robert M. Bell of the Maryland Court of

Appeals issued a memorandum to "Judiciary Supervisors and Managers" to address "Compliance with EEO Reporting Requirements". That memorandum states, in pertinent part:

The Maryland Judiciary, consistent with its *Policy on Equal Employment Opportunity and Harassment* (the *Policy*), is fully committed to the principles of Equal Employment Opportunity, equality and diversity in the workplace. For that commitment to be meaningful and practiced, it is necessary, as well as important, that management staff and every Judiciary employee be aware of the *Policy* and understand the individual roles and responsibilities it prescribes. Recent events suggest that a reminder of those roles and responsibilities as they relate to reporting is in order.

The *Policy* states that a supervisor who "becomes aware of an act or allegation of discrimination, harassment, or retaliation" immediately must notify the Administrative Official, in writing, and copy the Office of Fair Practices (OFP). The Administrative Official who is notified is, in turn, required to notify the OFP of the alleged discriminatory, harassing or retaliatory behavior, even if the supervisor has sent the OFP a copy of the report notifying the Administrative Official of the complaint. If the complaint is against the Administrative Official, the supervisor must notify the OFP immediately and in writing.

55. The "Policy" referred to in the above-quoted excerpt from the memorandum issued on December 16, 2010, by Chief Judge Bell defines an "Administrative Official" as including

"[t]he Administrative Clerk * * * of the District in which the employee works."

- 56. As of December February 210, 20131, the above-described policy statements had not been implemented or enforced effectively in District 1 of the Defendant District Court of Maryland because of the failure of the leadership of the Defendant Maryland Judiciary to sanction effectively the violations of the above-described policy statements manifested by the misconduct of Defendants Chief Judge Clyburn, Judge Hargrove, Mr. Ferguson, and Judge Mathews that is described herein or to eradicate and repudiate the continuing effects of that misconduct. At all times pertinent hereto, the failure and refusal of the leadership of the Defendant Maryland Judiciary to redress or halt such misconduct constituted an insurmountable impediment to the effective implementation of the protections provided by the above-described statements of official policy. The failure and refusal of the leadership of the Defendant Maryland Judiciary to redress or halt such misconduct created and/or perpetuated a hostile environment for the approximately two percent of the District 1 work force consisting of individuals who are white and have not engaged in sexual and/or romantic relationships with Defendant Judge Mathews or Defendant Mr. Ferguson.
- 57. As Chief Judge of the Defendant District Court of Maryland Defendant Chief Judge
 Clyburn could not have rationally believed that Defendants Mathews, Hargrove, Ferguson,
 and/or Grant given the commitment of Defendant Ms. Grant to preserving the status quo and
 her loyalty to Defendant Mr. Ferguson would implement and/or enforce effectively rules
 promulgated by the Defendant Maryland Judiciary to prevent and punish sexual harassment and
 other modes of unlawful discrimination and protect those who complained of sexual harassment
 or other modes of unlawful discrimination, in light of the above-described history of violations of

the rules of judicial ethics and the engagement by DefendantJudge Mathews and DefendantMr.

Ferguson in sexual and/or romantic relationships with female subordinates as quid-pro-quo sexual harassment and their promotions or other advancements or enhancements of the employment-related interests of female subordinates on the basis of the nonmerit factors of gender, race, submission or acquiescence to quid-pro-quo sexual harassment, and/or participation in sexual and/or romantic relationships with DefendantJudge Mathews and/or DefendantMr.

Ferguson.

58. The statement of "Policy on Equal Employment Opportunity and Harassment" issued and published by the Defendant Maryland Judiciary states, at page 8, ¶ IX:

IX. Right to File a Complaint with Other Agencies

The Office of Fair Practices shall inform the aggrieved individual of the right to file a complaint with the Maryland Human Relations Commission or the Equal Employment Opportunity Commission if the complainant is dissatisfied with the findings and recommendations of the Office of Fair Practices.

Thus the above-quoted language allows the Office of Fair Practices ("OFP", hereinafter) to fail or refuse to inform complainants that the time for filing complaints with such "other agencies" continues to run during the pendency of an investigation by the OFP. Accordingly, if an OFP investigation consumes more than 180 days and the complainant awaits the results of that investigation before filing with one of the "other agencies", that complainant would be unable to file a timely complaint with the Maryland Human Relations Commission (now known as the Maryland Commission on Civil Rights). If an OFP investigation consumed more than 300 days from the date of the incident giving rise to the complaint, then the complainant would be unable to file a timely complaint with the Equal Employment Opportunity Commission ("EEOC"). Thus the above-quoted language tends to reduce the potential liability under both state and federal law

of the Defendant Maryland Judiciary. A timely filing with the EEOC is generally a prerequisite for filing a legal action to seek judicial relief against the State of Maryland pursuant to Title VII of the 1964 Civil Rights Act, *supra*. An untimely filing of an administrative complaint with the EEOC may be excused, however, if the complainant is misinformed or misled as to the requirements for a timely filing. On information and belief, the Defendant Maryland Judiciary systematically failed to provide accurate information to individuals who complained to the Office of Fair Practices concerning the requirements for a timely filing of a complaint with the EEOC or the Maryland Commission on Civil Rights.

- 59. The above-described statement of the Defendant Maryland Judiciary's Policy concerning harassment and discrimination did not include any prohibition against disclosure by representatives or members of the Office of Fair Practices to management officials who were accused of sexual harassment or unlawful discrimination. The lack of such a prohibition invited unlawful retaliation by management and/or supervisory employees accused of sexual harassment, unlawful discrimination, and/or other acts of misconduct.
- 60. The above-described statement of the Defendant Maryland Judiciary's Policy concerning harassment and discrimination did nothing to prevent reliance on subjective criteria such as the results of nonstandardized interviews conducted without generating a record in the selection of candidates for hiring, promotion, or other advancements or enhancements in their employment-related interests. By allowing the unfettered use of subjective criteria for personnel selections, the above-described statement of the Defendant Maryland Judiciary's Policy concerning harassment and discrimination ensured that Defendants Judge Mathews and Mr.

 Ferguson could and would continue to make personnel selections on the basis of nonmerit

factors.

H. Plaintiff's pertinent employment history.

- 61. After approximately 25 years of responsible employment in the private sector, Plaintiff was hired by the Defendant State of Maryland for the position of Administrative Assistant II within the Defendant District Court of Maryland and was assigned to District 1 thereof on or about February 26, 2008. In the foregoing position, Plaintiff provided direct assistance and support to a group of associate judges of District 1 of the Defendant District Court of Maryland. Prior to Plaintiff's hiring as aforesaid, she was interviewed for the aforesaid position by Defendants Judge Mathews, Mr. Ferguson, and Ms. Grant, in their respective official capacities. On information and belief, Defendants Mathews, Ferguson, and Grant unanimously recommended that Plaintiff be appointed to the aforesaid position, and Defendant Chief Judge Clyburn approved their recommendation and effected the appointment of Plaintiff as recommended.
- 62. Plaintiff was promoted to the position of "Human Resources Associate" in District 1 of the Defendant District Court of Maryland on or about March 25, 2009. Prior to her promotion as aforesaid, Plaintiff was interviewed by Defendants Judge Mathews, Mr. Ferguson, and Ms. Grant in their respective official capacities. On information and belief, Defendants Judge Mathews, Mr. Ferguson, and Ms. Grant unanimously recommended that Plaintiff would be promoted as aforesaid, and Defendant Chief Judge Clyburn approved their recommendation and effected the promotion of Plaintiff to the aforesaid position of Human Resources Associate. Upon Plaintiff's promotion as aforesaid to the position of Human Resources Associate, she was assigned work space in a separate office at 5800 Wabash Avenue, Baltimore, MD, which was

also the location of the work sites of Defendants Judge Mathews, Mr. Ferguson, and Ms. Grant.

- 63. Soon after the appointment of Plaintiff as aforesaid to the position of Human Resources Associate, DefendantMr. Ferguson commenced a practice of spending substantial time each work day in Plaintiff's office. DefendantMr. Ferguson's practice of spending substantial time in Plaintiff's office was unnecessary for and unrelated to the performance by DefendantMr. Ferguson of any official or legitimate employment function of DefendantMr. Ferguson or Plaintiff.
- 64. After being promoted to the position of Human Resources Associate and being assigned an office at 5800 Wabash Avenue as aforesaid, Plaintiff learned from coworkers that DefendantMr. Ferguson had a lengthy and extensive history of engaging in sexual and/or romantic relationships with female subordinates and a further history of promoting or procuring promotions or other career advancements or enhancements of female subordinates who engaged in sexual and/or romantic relationships with DefendantMr. Ferguson.
- 65. After being promoted to the position of Human Resources Associate and being assigned an office at 5800 Wabash Avenue as aforesaid, Plaintiff learned from coworkers that DefendantJudge Mathews had a lengthy and extensive history of engaging in sexual and/or romantic relationships with female subordinates and a further history of promoting or procuring promotions or other career advancements of female subordinates who engaged in sexual and/or romantic relationships with DefendantJudge Mathews.
- I. Sexual harassment of Plaintiff and retaliation against her for opposing and reporting that sexual harassment and other forms of invidious discrimination.
 - 66. After her promotion to Human Resources Associate as aforesaid, Plaintiff learned of

a widespread belief and/or perception among District 1 employees that DefendantMr. Ferguson's above-described conduct – involving sexual and/or romantic relationships with female subordinates and effecting or procuring advancements of the employment interests of his sexual and/or romantic partners – was knowingly permitted by the both DefendantJudge Mathews and DefendantJudge Hargrove during their respective tenures as District 1 Administrative Judge.

- 67. After her promotion to Human Resources Associate as aforesaid, Plaintiff learned of an incident in which DefendantMr. Ferguson engaged simultaneously in sexual and/or romantic relationships with two of his female subordinates. One of DefendantMr. Ferguson's above referenced paramours suffered what her coworkers viewed as a "melt down" upon learning that DefendantMr. Ferguson favored her rival. The rejected paramour was transferred to another courthouse within District 1; the favored paramour was promoted.
- 68. After her promotion to Human Resources Associate as aforesaid, Plaintiff observed a systematic repudiation of merit principles in the District 1 personnel management and the results of many years of personnel selections on the basis of nonmerit factors that had resulted proximately from Defendants Mathews' and Ferguson's abuse the powers of their respective offices.
- 69. After her promotion to Human Resources Associate as aforesaid, Plaintiff reported directly to Defendant Ms. Grant, who in turn reported directly to Defendant Mr. Ferguson.
- 70. After her promotion to Human Resources Associate as aforesaid, Plaintiff learned that DefendantMs. Grant's appointment in 2006 to the position of Deputy Administrative Clerk was procured by DefendantJudge Mathews on the basis of his friendship with DefendantMs. Grant's spouse, despite DefendantMs. Grant's lack of any prior experience in judicial

administration. Appointment to the position of Deputy Administrative Clerk on the basis of merit would have required substantial experience in judicial administration. Defendant Ms.

Grant was hired from outside of the Defendant Maryland Judiciary.

- 71. After her promotion to Human Resources Associate as aforesaid, Plaintiff learned that DefendantMs. Grant's decisions and/or recommendations concerning personnel selections and other management functions were motivated predominantly by considerations of race:
- i. A white managerial employee who procured the appointment of three white candidates for employment in District 1, on the basis of their superior qualifications, was severely chastised by DefendantMs. Grant because of the race of the selectees.
- ii. A black female employee whom DefendantMs. Grant wished to be promoted to a supervisory position, based on her race, declined to interview for the position in question, and as a consequence another candidate for the promotion was selected, after being interviewed for the promotion. The selectee was a white male who had been employed within the Defendant District Court of Maryland for some 30 years and was clearly best qualified for the subject promotion. DefendantMs. Grant was so angry at the black female, "L.W.", who had declined to interview for the promotion in question that she (DefendantMs. Grant) retaliated by altering the work schedule of L.W. so as to prevent her from continuing to work a second job, thus imposing a substantial economic penalty upon L.W. as a reprisal for L.W.'s failure to enable a racially discriminatory promotion. DefendantMs. Grant also "blackballed" L.W. so as to preclude any future promotion of her.
- iii. Defendant Ms. Grant vetoed the attempt by a white male manager to curtail unauthorized absences of his black female subordinates during business hours by requiring that

his female subordinates record their arrivals and departures from their office. The manager appealed to Defendant Mr. Ferguson, who responded, "Just be nice to the girls." The manager resigned as soon as he could find another job. The "girls" continued to engage in extended lunch periods and shopping trips during their normal work hours.

- iv. Defendant Ms. Grant procured the appointment of at least two black candidates for employment who, according to the rules of the Defendant Maryland Judiciary, should have been disqualified on the basis of criminal background checks.
- 72. After her promotion to Human Resources Associate as aforesaid, Plaintiff learned that DefendantMs. Grant was willing to flout the law and could be ruthlessly vindictive in making decisions and/or recommendations concerning personnel selections and other management functions:
- i. Defendant Ms. Grant refused to allow a pregnant employee to be promoted, expressly and solely because the employee was pregnant, to the position in which the pregnant woman was already serving on an acting basis. Defendant Ms. Naylor initially opposed the promotion because of the employee's pregnancy and urged that Defendant Ms. Grant block the promotion, and Defendant Ms. Grant did so. Plaintiff urged Defendant Ms. Grant to confer with the Human Resources Department or the Legal Department concerning her express reason for blocking the promotion in question. Plaintiff thus indicated that Plaintiff would report this matter if the promotion in question were ultimately denied. Defendant Ms. Grant relented and allowed the promotion to go forward. The promoted employee later resigned to relocate to another State, but returned to the Baltimore area and sought re-employment in District 1 of the Defendant District Court of Maryland. With the concurrence of Defendant Ms. Grant,

Defendant Ms. Naylor refused to grant this employee an interview – although the employee had a good work record and had been promoted shortly before her resignation as aforesaid. Thus the employee was "black-balled" by Defendants Naylor and Grant because of based upon their resentment toward the employee because she had been promoted against their wishes and despite her pregnancy, as required by law.

- ii. DefendantMs. Grant summoned to her office a young man who had been hired for a clerical position and informed him that henceforth he would work as a courier. The young man declined to work as a courier. DefendantMs. Grant reported, with knowingly falsity, to the Human Resources Department of the Defendant Maryland Judiciary and/or the Defendant District Court of Maryland that the young man had spoken rudely to her and should be barred from future State employment. An eyewitness to the conversation between DefendantMs. Grant and the young man contradicted DefendantMs. Grant's allegation that the young had been rude to her. The young man was nevertheless disqualified from future employment by the Defendant State of Maryland.
 - iii. DefendantMs. Grant visibly enjoyed firing other employees.
- 73. By late February, 2010, DefendantMr. Ferguson had developed a daily routine in which he was present in Plaintiff's office for a substantial part of each work day. Initially DefendantMr. Ferguson pretended that he was coming to Plaintiff's office in connection with his duties. But this pretense was abandoned as it became apparent to Plaintiff that there was no legitimate reason for DefendantMr. Ferguson to loiter in her office. When in Plaintiff's office, DefendantMr. Ferguson sat in a chair directly in front of her desk. DefendantMr. Ferguson sometimes spoke to Plaintiff while sitting in her office as aforesaid, and sometimes he sat silently

in the chair in front of her desk. DefendantMr. Ferguson spent more time in Plaintiff's office than in his own. DefendantMr. Ferguson's frequent, prolonged presence in Plaintiff's office substantially interfered with Plaintiff's performance of the duties of her employment, particularly those duties that required that Plaintiff confer with other employees assigned to District 1, whether by telephone or in person. But for the position of DefendantMr. Ferguson as Administrative Clerk, Plaintiff would have protested his practice of loitering in her office for no legitimate reason. DefendantMr. Ferguson's practice of loitering in Plaintiff's office for no legitimate reason was the initial part of a scheme and plan by which DefendantMr. Ferguson engaged in sexual harassment of Plaintiff in an attempt to perpetrate quid-pro-quo sexual harassment of Plaintiff. DefendantMr. Ferguson's aforesaid practice of loitering in Plaintiff's office was an abuse of the powers of Defendant's his position. DefendantMr. Ferguson's aforesaid practice of loitering in Plaintiff's office was unwelcome to Plaintiff and in no way encouraged by Plaintiff.

74. In late February, 2010, DefendantMr. Ferguson offered the give Plaintiff some DVDs with movies on them. Plaintiff replied that she would accept his offer is he had no other use for the DVDs in question. Within the same week of the above-described exchange concerning the movies, DefendantMr. Ferguson came to Plaintiff's office with a large bag containing some 60 DVDs, which Plaintiff accepted without ascertaining the nature of the movies that were burned ono the DVDs.

75. In or around May, 2010, Plaintiff viewed one of the DVDs that had been given to her by DefendantMr. Ferguson as aforesaid and discovered that the movie recorded on that DVD included numerous scenes of hardcore pornography: graphic depictions of interracial sexual

Defendant Mr. Ferguson contained graphically pornographic images, Plaintiff assumed that that DVD had been mistakinglymistakenly given to her by Defendant Mr. Ferguson, and thus from time to time Plaintiff would view another of the DVDs given to her by Defendant Mr. Ferguson. In the course of viewing additional DVDs given to her by Defendant Mr. Ferguson as aforesaid, Plaintiff eventually discovered five more DVDs that contained graphically pornographic movies. Each and every one of the six pornographic movies thus discovered by Plaintiff, among the approximately 60 DVDs given to her by Defendant Mr. Ferguson, depicted interracial sexual intercourse: two black men having engaging in intercourse with a white woman, or two white men having engaging in sexual intercourse with a black woman.

76. The above-described graphic images of black men engaging in sexual intercourse with white women were deeply disturbing to Plaintiff, particularly because these images depicted the black men as predatory, aggressive, and dominating. Plaintiff has continued to experience "flashbacks" of the images of black men engaging in sexual intercourse with white women. Plaintiff's experience in discovering the pornographic material as aforesaid caused her to seek mental health care to address the impact of these images. In Plaintiff's mind, the pornographic images of black men engaging in sexual intercourse with white women correlated to and combined with her perception of Defendants Judge Mathews and Mr. Ferguson as sexual predators who dominated women by abusing the powers of their respective offices.

77. Plaintiff's above-described encounter with the pornographic images of black men engaging in sexual intercourse with white women triggered a belief and perception by Plaintiff that she was trapped in a situation in which Defendant Mr. Ferguson could abuse her at will, with

no meaningful opportunity for Plaintiff to secure redress of such abuse. Plaintiff's perception and belief – based upon her above-described experience with the pornographic materials combined with her knowledge of the history of misconduct by DefendantsJudge Mathews and Mr. Ferguson as described herein – that she could not avoid being abused psychologically and subjected to violation of her legal right to be free of sexual harassment and invidious discrimination contributed substantially to the creation and perpetuation of a hostile environment in connection with Plaintiff's subject employment. Plaintiff's economic circumstances precluded her from resigning from her subject employment. Plaintiff felt she had been duped by DefendantMr. Ferguson into believing, prior to her discovery of the pornographic movies as aforesaid, that DefendantMr. Ferguson was a benevolent force in her life, and an honorable and respected public official, in keeping with his position as District 1 Administrative Clerk.

- 78. Plaintiff's discovery of the pornographic DVDs as aforesaid was unanticipated and unwelcome.
- 79. Defendant Mr. Ferguson's gift of the pornographic DVDs to Plaintiff as aforesaid was part of a continuing scheme and plan devised by Defendant Mr. Ferguson by which Defendant Mr. Ferguson engaged in sexual harassment of Plaintiff with the intention of escalating his harassment to a level at which he would coerce Plaintiff into a *quid-pro-quo* sexual and/or romantic relationship with Defendant Mr. Ferguson.
- 80. As a direct and proximate result of her discovery of the pornographic DVDs as aforesaid, Plaintiff was unable to work the following day and took sick leave. Plaintiff continued thereafter to suffer emotional and psychological distress as a result of that discovery. But because of the position of DefendantMr. Ferguson within the Defendant District Court of

Maryland and her knowledge and belief concerning DefendantMr. Ferguson's opportunity and ability to harm her employment interests without legitimate cause, Plaintiff refrained from reporting immediately her discovery of the pornographic DVDs and the above-described course of conduct by DefendantMr. Ferguson – his loitering in Plaintiff's office for no legitimate reason – that had preceded and attended his giving her the pornographic DVDs as aforesaid.

81. After the discovery by Plaintiff of the pornographic DVDs as aforesaid, DefendantMr. Ferguson continued to spend substantial time in Plaintiff's office without any legitimate reason for doing so, and thus DefendantMr. Ferguson continued to interfere with Plaintiff's performance of her duties as aforesaid, as he had prior to giving Plaintiff the pornographic DVDs. But after giving Plaintiff the pornographic DVDs as aforesaid, Defendant Mr. Ferguson's behavior while in Plaintiff's office changed: DefendantMr. Ferguson began using excessively coarse and vulgar language in Plaintiff's presence, including the frequent use of the word "fuck" and, when referring to DefendantMs. Grant, "cunt". Plaintiff demanded that DefendantMr. Ferguson cease using such language to refer to DefendantMs. Grant, but DefendantMr. Ferguson failed to heed her demand and continued to use offensive language in her presence and in her office. Plaintiff reasonably interpreted the change in DefendantMr. Ferguson's language, as aforesaid, as part of his continuing attempt – beginning and continuing with Defendant Mr. Ferguson's daily loitering in Plaintiff's office and including the pornographic DVDs that he gave her – to develop a more intimate relationship with her, which was intended by Defendant Mr. Ferguson to lead to a quidpro-quo sexual relationship with an implied threat of reprisal if Plaintiff resisted, and also as a means chosen by Mr. Ferguson to demonstrate his power and dominance.

82. Mr. Ferguson perpetrated the above-described, unwanted misconduct toward Plaintiff

because of Plaintiff's gender, female.

- 83. Plaintiff continued to resist, passively, this attempt by Defendant Ferguson to invade the above-described actions by Mr. Ferguson that were intended to facilitate his invasion of her personal sovereignty and to exploit the power and prestige of his office to dominate Plaintiff on a personal level. Defendant Mr. Ferguson's continued loitering in Plaintiff's office was unwelcome and in no way invited by Plaintiff, as was Defendant Mr. Ferguson's use of vulgar and inappropriate language as aforesaid.
- 84. After the discovery by Plaintiff of the pornographic DVDs as aforesaid, DefendantMr. Ferguson inquired whether Plaintiff wished to be given more DVDs. Plaintiff replied that she did not. The foregoing overture by DefendantMr. Ferguson to Plaintiff, which was unwelcome and uninvited by Plaintiff, was intended by DefendantMr. Ferguson as a test of whether he was making progress in his scheme to induce Plaintiff to engage in a quid-pro-quo sexual relationship with him. Despite the clear signal that he was not making progress in this respect, DefendantMr. Ferguson continued to pursue his aforesaid scheme to develop a more intimate relationship with Plaintiff.
- 85. While continuing to come into Plaintiff's office as aforesaid, in July, 2010, and continuing thereafter, DefendantMr.. Ferguson requested that Plaintiff conduct internet searches for men's winter underwear during Plaintiff's official working hours. Solely because of DefendantMr.. Ferguson's position and authority and her awareness of his history of unlawful and improper conduct, Plaintiff complied with DefendantMr.. Ferguson's aforesaid request. An internet site (or URL) providedidentified by DefendantMr.. Ferguson to Plaintiff for this purpose displayed images of men wearing only jock straps and briefs. On information and belief, in

directing Plaintiff to search for men's winter underwear as aforesaid, DefendantMr. Ferguson was continuing his efforts to establish a more intimate relationship with her and ultimately a romantic and/or sexual relationship. Plaintiff passively resisted DefendantMr. Ferguson's unwelcome attempts to engage in a more intimate relationship with her, but, because of his authority and aforesaid history, refrained from expressing to DefendantMr. Ferguson her objections to his above-described behavior and her revulsion from the pornographic DVDs that DefendantMr. Ferguson had knowingly given her, as well as her sense that DefendantMr. Ferguson had caused her to encounter the pornographic DVDs as a way of exploiting the power and prestige of his position to invade Plaintiff's personal sovereignty and to dominate Plaintiff on a personal level.

- 86. Plaintiff believed she could not openly reject DefendantMr. Ferguson's above-described overtures and distance herself from DefendantMr. Ferguson without jeopardizing her employment. Plaintiff believed that DefendantMr. Ferguson could subject at will any subordinate employee in District 1 to adverse treatment without being required to justify his actions.
- 87. In approximately July, 2010, and after <u>DefendantMr.</u> Ferguson had directed Plaintiff to conduct searches on the internet for men's underwear and while <u>DefendantMr.</u> Ferguson continued loitering in Plaintiff's office and thus interfering with her performance of her employment duties as aforesaid, Plaintiff, in an effort to stop <u>DefendantMr.</u> Ferguson's unwanted behavior her, related to <u>DefendantMs.</u> Grant a full account of <u>DefendantMr.</u> Ferguson's above-described behavior toward Plaintiff and requested that <u>DefendantMs.</u> Grant "keep him away from me." Plaintiff requested that <u>DefendantMs.</u> Grant, Plaintiff's direct supervisor and <u>DefendantMr.</u>

Ferguson's direct subordinate, refrain from reporting DefendantMr. Ferguson's behavior to the Defendant Maryland Judiciary's Office of Fair Practices ("OFP") so long as DefendantMr.

Ferguson did not attempt to retaliate against Plaintiff in connection with Plaintiff's employment.

Plaintiff believed that by avoiding the initiation of a formal complaint concerning DefendantMr.

Ferguson's unwelcome and improper behavior toward her, she would avoid being targeted by DefendantMr. Ferguson for retaliation. At this time Plaintiff was aware of DefendantMr.

Ferguson's history of engaging in sexual and/or romantic relationships with female subordinates and of DefendantMr. Ferguson's ability to exercise unchecked the powers of his office. Plaintiff believed that there was less likelihood of retaliation against her by DefendantMr. Ferguson in the absence of a complaint to the OFP.

- 88. At the time when Plaintiff requested that <u>DefendantMs.</u> Grant not report to the OFP her complaint against <u>DefendantMr.</u> Ferguson of sexual harassment, Plaintiff was unaware of any requirement that a complaint against an Administrative Clerk or other "Administrative Officials" be filed directly with the OFP.
- 89. On information and belief, DefendantMs. Grant was fully aware at the time Plaintiff communicated to DefendantMs. Grant the aforesaid account of DefendantMr. Ferguson's behavior toward Plaintiff that the Defendant Maryland Judiciary required DefendantMs. Grant report this behavior immediately to the OFP. On information and belief, DefendantMs. Grant never reported to the OFP the account given to her by Plaintiff of DefendantMr. Ferguson's improper behavior.
- 90. After Plaintiff's account to <u>DefendantMs.</u> Grant of <u>DefendantMr.</u> Ferguson's above-described behavior toward Plaintiff, <u>DefendantMr.</u> Ferguson spent less time in Plaintiff's office

than previously, but <u>DefendantMr.</u> Ferguson's anger toward Plaintiff was evident in his demeanor in interactions with Plaintiff.

- 91. The above-described conduct of Defendant Mr. Ferguson toward Plaintiff, coupled with Plaintiff's reasonable perception and belief that Defendant Mr. Ferguson had conducted himself for years in the same or similar manner in interacting with numerous other female subordinates and Plaintiff's further perception and belief that Defendant Mr. Ferguson's race (black), gender, and status afforded him protection against being disciplined for such misconduct, had the effect, and was intended by Defendant Mr. Ferguson to have the effect of subjecting Plaintiff to a hostile and intimidating environment in connection with Plaintiff's subject employment and thus to discourage and prevent Plaintiff from seeking redress of Mr. Ferguson's above-described behavior.
- 92. The above-described conduct of <u>DefendantMr.</u> Ferguson toward Plaintiff, which created a hostile environment for Plaintiff in connection with her subject employment, altered the terms and conditions of Plaintiff's subject employment, in that:
- i. <u>DefendantMr.</u> Ferguson's frequent, prolonged loitering in Plaintiff's office for no apparent purpose and in the absence of any legitimate, employment-related purpose interfered substantially with Plaintiff's performance of the duties of her subject employment;
- ii. After Plaintiff discovered that approximately six of the DVDs that had been given to her by Defendant Mr. Ferguson as aforesaid contained extensive pornographic images, Plaintiff was profoundly distrustful of Defendant Mr. Ferguson and suspected that each and ever interaction that Defendant Mr. Ferguson initiated with her was orchestrated and intended by him in order to further his scheme to coerce her into allowing Defendant Mr. Ferguson to engage in a

more intimate relationship with Plaintiff, and thus it was virtually impossible for Plaintiff to interact with <u>DefendantMr.</u> Ferguson in a constructive manner;

- iii. DefendantMr. Ferguson's exploitation and abuse of the powers of his office in order to induce Plaintiff to conduct searches on the internet for men's underwear during Plaintiff's official duty time exacerbated Plaintiff's distrust of DefendantMr. Ferguson's motives each and every time DefendantMr. Ferguson initiated an interaction between Plaintiff and DefendantMr. Ferguson and convinced Plaintiff that DefendantMr. Ferguson would exploit and abuse the powers of his office at will, and with impunity; and
- iv. DefendantMr. Ferguson's frequent use of grossly vulgar language in the presence of Plaintiff, as aforesaid, demonstrated that DefendantMr. Ferguson was wholly indifferent to accepted norms of behavior and was indifferent particularly to his duty to conduct himself with probity and dignity as the senior administrative official in District 1 of the Defendant District Court of Maryland, and thus Defendantby Plaintiff's reasonable perception and belief Mr. Ferguson was no longer worthy of trust and respects; and
- v. Defendant Mr. Ferguson's above-described conduct that directly involved Plaintiff as aforesaid and the lack of any indication that Defendant Mr. Ferguson recognized any possibility that he would be sanctioned for this conduct exacerbated Plaintiff's perception and belief that there was no meaningful mechanism for seeking redress of the wrongs perpetrated by those in positions of authority in District 1.
- 93. The above-described conduct of Mr. Ferguson toward Plaintiff constituted "unwanted sexually orientated conduct" within the meaning of the aforesaid statement of the Maryland

 Judiciary's "Police of Sexual Harassment and Equal Employment Opportunity".

- 94. On information and belief, Ms. Grant immediately informed Mr. Ferguson that

 Plaintiff had reported to Ms. Grant his above-described behavior. Mr. Ferguson thereupon

 orchestrated and procured a course of retaliatory treatment of Plaintiff that was joined by Ms.

 Grant and by Ms. Naylor upon her promotion to the position of Division Chief at the Borgerding

 Courthouse at 5800 Wabash Avenue, Baltimore, in late 2010. The aforesaid course of retaliation

 was joined and/or culpably neglected by Judge Hargrove and Chief Judge Clyburn.
- 95. After revealing to Defendant Ms. Grant the above-described course of conduct by Defendant Mr. Ferguson, Plaintiff noticed that her work was being excessively scrutinized by both Defendant Ms. Grant and Defendant Mr. Ferguson and that both Defendant Ms. Grant and Defendant Mr. Ferguson consistently attempted to find fault with her work and to criticize falsely her job performance with knowing falsity.
- 96. After Plaintiff had reported to DefendantMs. Grant the above-described behavior toward her by DefendantMr. Ferguson, a friend of Plaintiff and former coworker warned Plaintiff that DefendantMs. Grant and DefendantMr. Ferguson were maintaining a secret file concerning Plaintiff in an effort to manufacture evidence to support the discharge of Plaintiff from her subject employment. Plaintiff never saw such a file or any actual evidence that Defendants Ferguson and Grant had created such a file. But continued false criticism of Plaintiff's job performance by Defendants Ferguson and Grant, coupled with the aforesaid warning by her friend and former coworker, caused Plaintiff to believe that she was being targeted for retaliation. Incidents of false criticism included, but were not limited to, the following:
- i. Plaintiff received a telephone call at her home from one of Defendant Mr.
 Ferguson's administrative assistants who demanded that Plaintiff produce a certain document.

The document in question was in the "in box" in DefendantMr. Ferguson's office in accord with the standard practice regarding that particular document, which was a recurring report. On information and belief, the aforesaid telephone call to Plaintiff at her home was instigated by DefendantMr. Ferguson in bad faith and for the illicit purpose of intimidating Plaintiff and undermining her self-confidence.

ii. Plaintiff was accused vehemently by both DefendantMr. Ferguson and DefendantMs. Grant of generating a letter to conveycommunicate to a job applicant an offer of employment with an erroneous title of the actual position to be offered. But in fact Plaintiff had been given the erroneous title by another employee and had no knowledge that the title was incorrect.

97. In late 2010, Defendant Ms. Naylor was promoted, pursuant to the recommendation of Defendant Mr. Ferguson based at least in part substantially on nonmerit factors, to the position of Division Chief at the Borgerding Courthouse at 5800 Wabash Avenue in Baltimore City, which is the courthouse that then housed the chambers of Defendant Judge Hargrove and the offices of Defendant Mr. Ferguson, Defendant Ms. Grant, and Plaintiff. Defendant Ms. Naylor, who was thus placed in charge of all personnel other than Mr. Ferguson, Ms. Grant, Plaintiff, and the bailiffs assigned to the Borgerding Courthouse, was assigned an office adjacent to Plaintiff's office. Thereafter Defendant Ms. Naylor consistently displayed hostility toward Plaintiff in every interaction between them, usurped certain of Plaintiff's permanently assigned job functions (i.e., functions listed in Plaintiff's Position Description and Qualifications, or "PDQ"), refused to provide information that Deliantiff that Plaintiff needed required for the performance of her duties, directed subordinate employees not to communicate with Plaintiff

orand not to go intoenter Plaintiff's office – and thus interfered substantially with Plaintiff's performance of the assigned duties of Plaintiff's subject employment. Plaintiff learned that DefendantMs. Naylor was keeping a log of Plaintiff's activities. Plaintiff complained to DefendantMs. Grant concerning DefendantMs. Naylor's above-described behavior.

DefendantMs. Grant failed and refused to exercise her authority to stop thatMs. Naylor's above-described behavior and joined in interfering withobstructing Plaintiff's performance of customary human-resource functions by monitoring unduly and interfering with Plaintiff's interactions with other District 1 employees and seeking to violate the confidentiality of Plaintiff's communications with other District 1 employees concerning human-resources matters.

98. On information and belief, tThe above-described behavior of DefendantMs. Naylor and DefendantMs. Grant in interfering with Plaintiff's performance of her employment functions was directed and/or encouraged by Mr. Ferguson and was perpetrated in retaliation for Plaintiff's having reportingreported to DefendantMs. Grant the improper actionsmisconduct toward herPlaintiff by DefendantMr. Ferguson. The above-described behavior of DefendantsMs. Naylor and Ms. Grant was intended to deter Plaintiff from reporting to the OFP the aforesaid improper conduct toward Plaintiff by DefendantMr. Ferguson, to undermine and compromise Plaintiff's credibility in the event Plaintiff did report to the OFP the improper conduct toward her by DefendantMr. Ferguson, and to intimidate Plaintiff and thus to undermine Plaintiff's self-confidence and sense of security in connection with Plaintiff's subject employment:

On information and belief, the above-described conduct of Defendants Naylor and Grant was jointly agreed upon by them as retaliation against Plaintiff for reporting to Defendant Grant the above-described improper conduct toward Plaintiff by Defendant Ferguson. Thus did

Defendants Naylor and Grant enter into a conspiracy to retaliate against Plaintiff for Plaintiff's

On information and belief, Defendant Ferguson joined in the aforesaid conspiracy
between Defendants Naylor and Grant to retaliate against Plaintiff for Plaintiff's opposition to
the above-described conduct by Defendant Ferguson toward Plaintiff. The aforesaid conspiracy,
thus expanded to include Defendant Ferguson, furthered the goal of the above-described
conspiracy between Defendant Ferguson and Defendant Mathews in that all of the coconspirators sought to protect Defendants Mathews and Ferguson from being sanctioned for their
misconduct, and the absence of such sanctions allowed Defendant Ferguson to continue to
engage in misconduct involving relationships with female subordinates and abuse of the powers

The interests and purpose served and intended to be served by the aforesaid coconspirators were purely personal, did not further any legitimate interest, and were never
intended by the co-conspirators to serve or further any legitimate interest. The interests and
purpose served and intended to be served by the aforesaid co-conspirators were to retaliate
against Plaintiff for reporting the above-described conduct toward her by Defendant Ferguson
and thus to chill Plaintiff's exercise of her free-speech and petitioning privileges with regard to a
matter of public concern – abuse of authority by a senior administrative official in the Defendant
District Court of Maryland and sexual harassment – and in a manner in no way disruptive of her
employer's legitimate governmental operations.

of his office.

On information and belief, a principal motive of the aforesaid co-conspirators in conspiring together was to assist Defendants Mathews and Ferguson in evading accountability

for their misconduct in (I) engaging in sexual and/or romantic relationships with their female subordinates that were induced, at least in part, by the promise, whether express or inferrable from their actual past practice, that female subordinates who engaged in such relationships with them would realize undeserved advancement in their employment or of their employment-related interests, and (ii) procuring undeserved and/or unwarranted promotions or advancements of female subordinates who engaged in sexual and/or romantic relationships with either or both Defendant Mathews and Defendant Ferguson.

The original conspiracy between Defendants Mathews and Ferguson was intended by them to facilitate their perpetration of *quid-pro-quo* sexual harassment and other modes of unlawful discrimination on the basis of gender, age, and/or marital status. The original conspiracy between Defendants Mathews and Ferguson furthered the class-based animus shared by Defendant Mathews and Defendant Ferguson against women and white persons. The later-formed conspiracy — joined by Defendants Naylor, Grant, and Ferguson — furthered the original conspiracy and thus furthered also the class-based animus against women and against white persons that motivated Defendants Mathews and Ferguson to enter into the original conspiracy.

Defendant Naylor joined in the above-described conspiracy in order to perpetuate a pattern of racial discrimination in District 1's personnel selections. Defendant with the goal of ousting Plaintiff from her subject employment.

99. Ms. Naylor, who as Division Chief was the senior administrative employee of the Defendant State of Maryland in charge of clerical and support functions specifically at the Borgerding Courthouse, engaged in an unbroken pattern of racially discriminatory personnel selections: from the time DefendantMs. Naylor was promoted to the position of Division Chief

as aforesaid through December 21, 2013, Defendant the time of Plaintiff's filing of a complaint with the Maryland Commission on Civil Rights ("MCCR"), Ms. Naylor never selected a white candidate. In one instance, Defendant Ms. Naylor hired a black woman with no judicial experience whatever for a position that had been applied for by a white woman with one year's judicial experience and an excellent work record as a contract employee. The unsuccessful white candidate was later hired by another District 1 supervisor for a position in another courthouse.

100. Ms. Naylor's above-described harassment of Plaintiff was motived by a racially discriminatory animus.

- 101. Upon becoming convinced that she was being targeted for retaliation as aforesaid,

 Plaintiff immediately reported to the OFP on <u>or about</u> February 24, 2011 the above-described conduct toward her by <u>DefendantMr.</u> Ferguson and the course of retaliation that followed Plaintiff's disclosure of that conduct to <u>DefendantMr.</u> Ferguson.
- 102. On information and belief, Defendant Ms. Grant joined with Defendant Mr. Ferguson and Defendant Ms. Naylor in retaliating against Plaintiff and thus seeking to undermine Plaintiff's credibility as a complainant against Defendant Mr. Ferguson for the following reasons:
- i. Defendant Ms. Grant believed that, as in the past and regardless of Plaintiff's well justified complaint about Defendant Mr. Ferguson's above-described sexual harassment, Defendant Mr. Ferguson would not lose his position as Administrative Clerk and that thus Defendant Mr. Ferguson would continue to be her direct supervisor.
- ii. Defendant Ms. Grant had exploited the corrupt and discriminatory system of personnel management that Defendant Mr. Ferguson had perpetuated and maintained in District 1 of the Defendant District Court of Maryland with the active and knowing support of Defendants

Mathews, Hargrove, and Clyburn. Defendant Ms. Grant herself, having been appointed to the position of Deputy Administrative Clerk despite her lack of judicial experience, was a beneficiary of this system.

iii. Defendant Ms. Grant believed that her own employment would be in jeopardy, for her support of and acquiescence in the above-described behavior of Defendants Ferguson, Mathews, and Hargrove, if Plaintiff's complaint against Defendant Mr. Ferguson were given credence by the leadership of the Defendant Maryland Judiciary and the Judiciary leadership elected to remedy and halt Mr. Ferguson's misconduct.

iv. <u>DefendantMr.</u> Ferguson had promised <u>DefendantMs.</u> Grant that she would be his replacement in the position of Administrative Clerk for District 1 upon his retirement. and thus Ms. Grant wished to avoid alienating or antagonizing Mr. Ferguson.

Ms. Naylor was part of a continuing and evolving scheme that included the course of conduct described by Plaintiff to Defendant Ms. Grant and was intended to destroy or substantially undermine Plaintiff's credibility in the event that Plaintiff filed a formal complaint against Defendant Mr. Ferguson with the OFP or with an external agency and also to bring about Plaintiff's discharge from her subject employment.

104. The above-described diminution of Plaintiff's employment duties and responsibilities as a proximate result of Ms. Naylor's usurpation of Plaintiff's job functions constituted a tangible employment action and was directed and procured by Mr. Ferguson in retaliation for Plaintiff's complaint against him, first to Ms. Grant and then to the OFP.

105. At the time Plaintiff filed the complaint with the OFP as aforesaid, Plaintiff

believed, and was caused or allowed by the OFP to believe and was never disabused by the OFP of her belief, that filing the complaint with the OFP tolled the running of the time for filing a complaint concerning the same wrongs with an external agency such as the U.S. Equal Employment Opportunity Commission ("EEOC") or the Maryland Commission on Civil Rights ("MCCR"). The Defendant Maryland Judiciary's statement of its policy on sexual harassment and discrimination mandated that the OFP inform complainants that they could file a complaint with such an external agency "if the Complainant is dissatisfied with the findings and recommendations of the Office of Fair Practices." Thus the foregoing policy of the Defendant Maryland Judiciary implied that complainants could, without suffering legal detriment, await the conclusion of the OFP investigation before filing with the EEOC and/or MCCR. The implication that the time for filing a complaint with an external agency was tolled while the OFP investigated an internal complaint and issued its findings was legally incorrect, unbeknownst to Plaintiff. Thus misinformed of the pertinent requirements for filing a timely complaint with the EEOC and/or MCCR, Plaintiff awaited the outcome of the OFP investigation. Plaintiff had no rational reason to question her understanding of the policy of the Defendant Maryland Judiciary as quoted supra.

106. Plaintiff's complaint to the OFP remained pending for seven months and thus for a period longer than the period for filing complaints, 180 days, with the Maryland Commission on Civil Rights ("MCCR"). But the above-described retaliation against Plaintiff, part of a continuing and evolving scheme that included the original sexual harassment of Plaintiff by DefendantMr. Ferguson, continued during the pendency of Plaintiff's complaint to the OFP and through the time of Plaintiff's constructive discharge by Defendants as described *infra*.

<u>subsequently.</u> Thus the sexual harassment of Plaintiff and subsequent retaliation as described herein constituted a continuing violation.

Ferguson, it received information from K.H., a female subordinate of DefendantMr. Ferguson who had engaged in a sexual and/or romantic relationship with DefendantMr. Ferguson, to the effect that DefendantMr. Ferguson had promised her that she would be promoted to the position of Administrative Clerk in another District of the Defendant District Court of Maryland. K.H. was promoted to the position of Deputy Administrative Clerk in another district of the Defendant District Court of Maryland, but was never promoted to the position of Administrative Clerk. K.H. told the OFP that she had regularly exchanged emails with DefendantMr. Ferguson that displayed images of naked women and other improper content prohibited by rules promulgated by the Defendant Maryland Judiciary. K.H. told the OFP that DefendantJudge Mathews had ordered her to promote T.W. from a contract bailiff's position to a permanent clerical position with full benefits at a time when DefendantJudge Mathews and T.W. were engaging in a sexual and/or romantic relationship with each other.

108. Larry Jones, acting manager of the OFP, disclosed to Defendant Mr. Ferguson the information that had been supplied to the OFP by K.H. In retaliation for the information provided by her to the OFP, K.H. was "black-balled" and has never been promoted beyond the position of Deputy Administrative Clerk.

109. To support her complaint against Defendant Mr. Ferguson, Plaintiff provided to the OFP the six DVDs that contain pornographic images as aforesaid. Upon completion of the OFP investigation, Plaintiff requested the return of the DVDs. OFP Director Karen Williford

responded that the DVDs had been "misplaced". Plaintiff inquired as to how the "chain of evidence" could be established and received no response. The DVDs in question have never been returned to Plaintiff. Plaintiff's request, through counsel, for an explanation of the whereabouts and status of the DVDs has been ignored. Plaintiff never relinquished her ownership interest in the subject DVDs.

- 110. Evidence submitted in connection with at least one other investigation by the OFP, in addition to the DVDs <u>provided by Plaintiff that were</u> said to have been "misplaced" by the OFP, has been "misplaced" or lost.
- 111. On August 2, 2011, the OFP issued a letter informing Plaintiff that it had found that DefendantMr. Ferguson had engaged in sexual harassment of her, and that the OFP investigation would enter the "penalty stage". The aforesaid letter included the following:

If you're not satisfied with the determination of this investigation you may file a charge with the U.S. Equal Employment Opportunities [sic] Commissioners [sic] or the Maryland Human Relations Commission.

Thus the above-described letter implied that Plaintiff should file a complaint with an external agency *after* the completion of the OFP's investigation. The letter implied further that the time for filing such an external complaint was tolled during the pendency of the OFP's investigation.

- 112. Contrary to the published policy of the Defendant Maryland Judiciary, Plaintiff was never consulted by the OFP or the leadership of the Defendant Maryland Judiciary concerning the determination of an appropriate disciplinary sanction of Defendant Mr. Ferguson or any protection or precaution against retaliation against her by Defendant Mr. Ferguson or those loyal to him.
 - 113. Subsequent to her being informed by the OFP that her complaint of sexual

harassment by DefendantMr. Ferguson was substantiated, Plaintiff was informed further that DefendantMr. Ferguson's discipline for having engaged in sexual harassment as Plaintiff had complained would be a suspension of 30 days without pay and that DefendantMr. Ferguson would be ordered to avoid any interaction or contact with Plaintiff upon his return to active employment. On information and belief, DefendantMr. Ferguson had been suspended or otherwise disciplined twice previously for sexual harassment or other conduct that was offensive to female employees of the Defendant District Court of Maryland. On information and belief, DefendantMr. Ferguson was warned when he was previously disciplined that any further misconduct would result in termination of his employment by the Defendant District Court of Maryland. The suspension of DefendantMr. Ferguson as aforesaid was inconsistent with the "progressive discipline" policy of the Defendant Maryland Judiciary.

114. But for <u>DefendantMr.</u> Ferguson's race (African American) and his decades-long personal friendship with <u>DefendantChief Judge</u> Clyburn, <u>DefendantMr.</u> Ferguson would have been permanently removed, either by discharge or demotion, from the position of Administrative Clerk within the Defendant District Court of Maryland as a disciplinary sanction for his sexual harassment of Plaintiff.

115. Defendant Chief Judge Clyburn elected to suspend Defendant Mr. Ferguson rather than terminate his employment with knowledge that his decision would undermine effective enforcement of the policy of the Defendant Maryland Judiciary prohibiting sexual harassment and gender discrimination and that this decision would expose Plaintiff to a substantial risk of retaliation.

116. On information and belief, Mr. Ferguson would have been removed from his

<u>discharge or demotion, but for his race, black, and long-standing friendship with Chief Judge</u>

<u>Clyburn. Mr. Ferguson had been suspended at least twice previously for misconduct involving female subordinates.</u>

- 117. The above-described disparately lenient disciplining of Mr. Ferguson proximately caused harm to Plaintiff, in that it encouraged and emboldened Ms. Grant and Ms. Naylor to continue to retaliate against Plaintiff as aforesaid, including Ms. Naylor's obstruction of Plaintiff's performance of duties customarily incident to Plaintiff's position and Ms. Naylor's usurpation of certain of Plaintiff's duties.
- 118. Plaintiff protested to <u>DefendantChief Judge</u> Clyburn that the discipline imposed upon <u>DefendantMr.</u> Ferguson as aforesaid was inappropriately lenient in light of <u>DefendantMr.</u>
 Ferguson's having been disciplined twice previously for misconduct toward female employees of the Defendant District Court of Maryland. Plaintiff received no response to her aforesaid protest.
- 119. Soon after the return of <u>DefendantMr.</u> Ferguson to active employment, he purposefully violated the formal order issued by his superiors that directed <u>DefendantMr.</u>

 Ferguson to avoid any interaction or contact with Plaintiff. <u>DefendantMr.</u> Ferguson violated the aforesaid order by following Plaintiff closely almost touching Plaintiff as she exited the courthouse where she worked.
- 120. Plaintiff complained to the OFP that <u>DefendantMr.</u> Ferguson had violated the order directing him to have no contact or interaction with Plaintiff, but her complaint was rejected and no action was taken against <u>DefendantMr.</u> Ferguson for his conduct in <u>questionthat Plaintiff</u> protested as aforesaid.

- 121. Plaintiff repeatedly sought to be assigned to a work site in a building other than the building in which DefendantMr. Ferguson's office was located. Plaintiff was summoned the chambers of DefendantJudge Hargrove and threatened by DefendantJudge Hargrove with being relocated to the basement of the East Side courthouse on North Avenue in Baltimore City, which was a substantially less attractive place in which to work and would have entailed an increased risk to Plaintiff's personal safety, and thus would have constituted significant detriment to Plaintiff. DefendantJudge Hargrove told Plaintiff with knowing or reckless falsity that there was no space for her in the a building that was being renovated and is known as the Shillman Building, and space could have been found for Plaintiff in the Shillman Building.
- 122. Plaintiff repeatedly sought reassignment to a position in another District of the Defendant District Court of Maryland, but, on information and belief, her requests for such a reassignment were not acted upon in good faith.

After reports in the news media concerning Plaintiff's legal action against the Defendant Maryland Judiciary and the Defendant District Court of Maryland to seek redress for the sexual harassment of her by Defendant Ferguson and the ensuing retaliation against her for complaining of sexual harassment as aforesaid, Plaintiff learned that the senior leadership of the Defendant Maryland Judiciary had decided to reassign Defendant Ferguson to an undisclosed work site where he could not be seen by the public or the news media as a precaution against further "complaints". Plaintiff felt that this decision meant that she was perceived by the leadership of the Defendant Maryland Judiciary as a potential source of further complaints and thus was an adversary. Plaintiff felt further that the leadership of the Defendant Maryland Judiciary had

subordinated the public interest in restoring integrity to the administration of District 1 to the personal and private interests of Defendants Ferguson, Hargrove, and Clyburn.

In mid-2012 Plaintiff submitted a complaint to the OFP about a "lack of diversity" in the District 1 work force, which then was approximately 98 percent black while the percentage of blacks in the population of Baltimore City was approximately 63 percent, according to the 2010 Census. Plaintiff's aforesaid complaint was rejected without an explanation. At that time Plaintiff reasonably believed that there was a substantial disparity between the racial composition of District 1's actual workforce and the racial composition of the applicant pool for District 1 employment. Plaintiff reasonably believed that the disparity between the racial composition of the District 1 workforce and the applicant pool for District 1 employment was attributable to a long-standing pattern of racial discrimination in hiring. By complaining of lack of diversity as aforesaid, Plaintiff sought to bring about a correction of that disparity, which she attributed to a discriminatory hiring practice. Thus Plaintiff opposed in good faith a practice that she believed to be unlawfully discriminatory.

Plaintiff reported to appropriate authorities within the Defendant District Court of
Maryland that a black female employed as an administrative assistant to Defendant Ferguson was
conducting a private business from her work place and was using State equipment and resources
to conduct her private business. Plaintiff never received a response to her complaint, and the
employee whom she had reported as aforesaid continued to operate her private business from her
State work place. Defendant Ferguson was fully aware that his administrative assistant was
conducted her private business from Defendant Ferguson's office as aforesaid and allowed this
practice to continue. On information and belief, Defendant Ferguson was never required to

explain his culpable failure to correct the 123. Ms. Naylor's above-described misconduct by his administrative assistant.

In the early spring of 2013, Plaintiff learned that a white supervisor in District 1 was severely chastised by Defendant Grant for hiring three white subordinates who were best qualified for the positions for which they were hired. All three of the individuals thus hired have college degrees, and the published minimum qualifications for the respective positions for which they were hired do not include a college degree. Unlike several individuals hired by or at the behest of Defendant Hargrove, the individuals hired as aforesaid by the white supervisor all passed criminal background checks.

In the spring of 2011, Plaintiff learned of an opening in a Supervisor 1 position within the Defendant District Court of Maryland. When Plaintiff indicated to Defendant Grant her desire to apply for the position, Defendant Grant responded conduct toward Plaintiff constituted an adverse change in the terms and conditions of Plaintiff's subject employment, in that Plaintiff was unqualified for the position, because Plaintiff lacked "judicial experience"—as had Defendant Grant when Defendant Grant was hired for the position of Deputy Administrative Clerk as a favor to her spouse, and that Plaintiff should not apply for the position. A black female who was less qualified for the position than Plaintiff, Marcy Goode, applied for and was selected by Defendant Ferguson for the position, but ultimately declined to accept it.

On or about November 18, 2013, Defendant Abrams was reassigned to District 1 to replace Defendant Ferguson as Administrative Clerk. On information and belief, prior to her assignment to District 1 as aforesaid, Defendant Abrams was informed of Plaintiff's complaint to

Maryland and the Defendant Maryland Judiciary. Defendant Abrams initially declined the offer to her by Defendant Clyburn of reassignment to District 1 as Administrative Clerk, or, in the alternative, Defendant Abrams expressed reluctance to accept the subject assignment, on the ground that the subject position was Defendant Ferguson's. On information and belief, Defendant Abrams and Defendant Ferguson were friends prior to the offer to Defendant Abrams of reassignment to District 1. On information and belief, Defendant Abrams believed that it was unjust that Defendant Ferguson was being compelled to vacant "his" position of Administrative Clerk.

On or about November 22, 2013, Plaintiff transmitted an email to Defendant Abrams describing Defendant Naylor's conduct toward her as aforesaid and requesting that Plaintiff's work station be moved to a location not in close proximity to the work station of Defendant Naylor. Defendant Abrams did not respond to Plaintiff's aforesaid email and later stated to Plaintiff that Defendant Abrams had not received the email. On information and belief, Defendant Abrams' denial that she received Plaintiff's email as aforesaid was knowingly false, or, in the alternative, Defendant Abrams was aware of Plaintiff's subject email but chose not to read it. Plaintiff orally described Defendant Naylor's behavior toward her, including Defendant Naylor's interference with Plaintiff's performance of her employment duties, but Defendant Abrams refused to take any action in response to Plaintiff's complaint.

Defendant Naylor's above-described conduct toward Plaintiff constituted an adverse change in the terms and conditions of Plaintiff's subject employment, in that Plaintiff was unable to perform unable to perform certain of her job functions because of the malicious,

<u>discriminatory</u>, and <u>retaliatory</u> noncooperation and interference by <u>DefendantMs.</u> Naylor as aforesaid.

Soon after Defendant Abrams commenced serving as District 1 Administrative Clerk, a senior white managerial official communicated to her an extensive and accurate account of the history of misconduct by Defendants Mathews and Ferguson and the impact of that misconduct upon the morale and efficiency of the District 1 work force. Defendant Abrams initially indicated that she would address the problems thus described to her, but she alter indicated she intended to maintain the *status quo* without addressing the problems thus identified to her. On information and belief, the dramatic change in Defendant Abrams' attitude toward the problems thus identified to her was brought about by her joining in the and because Ms. Naylor actually took over one or more of Plaintiff's job functions. The above-described conspiracy to retaliate against Plaintiff.

The continuation of Defendant Naylor's above-described conduct, after Plaintiff complained to Defendant Abrams about it, demonstrated to Plaintiff that Plaintiff was being subjected to unlawful retaliation by both Defendant Naylor and Defendant Abrams.

Marcy Goode ("Ms. Goode", hereinafter), a black female employee of the Defendant
District Court of Maryland who works in the office of the Chief clerk in Annapolis, was
consistently hostile to Plaintiff and refused to communicate to Plaintiff information essential for
Plaintiff's performance of her employment duties. Ms. Goode was awareadverse changes in the
functions of Plaintiff's above-described complaint of sexual harassment and retaliation against
Defendant Ferguson. In a meeting attended by the supervisor of Ms. Goode, Defendant Grant,
and Plaintiff, Plaintiff complained about Ms. Goode's consistent discourtesy toward Plaintiff and

refusal to respond to communications from Plaintiff and refusal to provide to Plaintiff information needed for the performance of Plaintiff's duties. Ms. Goode's supervisor directed that Ms. Goode engage in necessary communications with Plaintiff. During the aforesaid meeting, Defendant Grant offered no support of Plaintiff and ridiculed Plaintiff for her complaint. Ms. Goode's above-described conduct toward Plaintiff, which Defendant Grant supported by her above-described behavior in the aforesaid meeting, was racially discriminatory and unlawfully retaliatory and was known by Defendant Grant to be racially discriminatory and unlawfully retaliatory. Defendant Grant had refused to request a meeting with Ms. Goode's supervisory after Plaintiff had complained to Defendant Grant about Ms. Goode's behavior, and the above-described meeting with Ms. Goode's supervisor had been requested by Plaintiff. At a meeting of District 1 supervisors, Defendant Abrams stated that anyone who did not like or agree with the way District 1 was managed could leave. Plaintiff reasonablely understood the foregoing statement by Defendant Abrams as an indication that Defendant Abrams intended to allow Defendant Naylor to continue interfering with Plaintiff's performance of her employment duties and other hostile behaviors by Defendant Naylor toward Plaintiff. On information and belief, Defendant Abrams was instructed by Defendant Clyburn and/or others among her superiors to offer or provide no support of Plaintiff's claim of unlawful retaliation, and Defendant Abrams interpreted the aforesaid instruction as a prohibition against providing any assistance to Plaintiff that would have allowed Plaintiff to perform the duties of her employment without interference by Defendant Naylor or other District 1 employees. In the alternative, Defendant Abrams perceived Plaintiff as an adversary of the Defendant Maryland

Judiciary and the Defendant District Court of Maryland and retaliated against Plaintiff by

depriving Plaintiff of the benefits of the normal and customary managerial oversight and control that would have curtailed Defendant Naylor's acts of overt hostility toward Plaintiff because of Plaintiff's race and engagement in protected activities.

On September 30, 2013, the Honorable Barbara B. Waxman commenced serving as the Administrative Judge of District 1 of the Defendant District Court of Maryland, after having served as an associate judge in District 1 since 1991, thus replacing Defendant Hargrove in that position. Judge Waxman was aware of the legal action brought by Plaintiff against the District Court of Maryland and the Maryland Judiciary and of attendant reports in the media concerning Plaintiff's legal action. Judge Waxman was aware also of the history of misconduct by Defendants Mathews and Ferguson involving abuse of the powers of their respective offices as aforesaid. Judge Waxman is a white woman.

Upon becoming Administrative Judge as aforesaid, Judge Waxman commenced an investigation of the complaints made by Plaintiff, which included interviews of at least four employees assigned to District 1.

Defendant Clyburn learned of the above-described investigation by Judge Waxman. On information and belief, Defendant Clyburn ordered that the investigation by Judge Waxman be halted and that Judge Waxman allow Defendant Abrams, Judge Waxman's subordinate, freedom to manage personnel matters concerning District 1's administrative employees. The aforesaid order issued by Defendant Clyburn to Judge Waxman contrasted with his substantially more deferential treatment of her two black male predecessors in the position of Administrative Judge, Defendants Mathews and Hargrove. Defendant Clyburn's treatment of Administrative Judge Waxman generally has been substantially less deferential than his treatment of Defendant

Hargrove and Defendant Mathews. On information and belief, Defendant Clyburn's less deferential treatment of Judge Waxman, which constitutes invidious discrimination on the basis of gender, was and is intended by Defendant Clyburn to preserve and leave unredressed a long-standing pattern of invidiously discriminatory personnel actions in District 1 and to preclude any action or disclosures supportive of Plaintiff or any of Plaintiff's allegations of unlawful actions by the Defendants herein.

Defendants Ferguson, Grant, Naylor, Hargrove, Clyburn, and Abrams conspired in furtherance of a common scheme and agreement to seek to oust Plaintiff from her subject employment in retaliation for Plaintiff's complaint against Defendant Ferguson and Plaintiff's subsequent commencement of the instant legal action. Plaintiff was targeted for retaliation also because she complained to the OFP of a "lack of diversity" and reported the gross misconduct of Defendant Ferguson's administrative assistant who conducted her personal for-profit business out of Defendant Ferguson's office with the use of State equipment and resources.

employment constituted a tangible employment action, which was directed and/or procured by Mr. Ferguson as aforesaid.

124. Plaintiff suffered increasingly from the physiological, psychological, and emotional effects of stress and anxiety caused proximately by her treatment complained of herein and was advised by a competent care giver that continued employment without a substantial improvement in her work environment and alleviation of such stress and anxiety would be detrimental to Plaintiff's health and well being.

On or about December 21, 2013, Plaintiff submitted her resignation from the employ of the Defendant State of Maryland, in response to the events described herein and the intolerability

of the conditions of her employment, including but not limited to the following:
A history of systemic discrimination in District 1 personnel matters that "so
heavily polluted" the working environment of Plaintiff that her "emotional and psychological
stability" was seriously compromised. The aforesaid history left a continuing legacy of
dysfunction and corruption of merit principles, so that only the beneficiaries of that history enjoy
security in their employment, as illustrated by the events described herein;
the discriminatorily and corruptly lenient disciplining of Defendant Ferguson;
Defendant Ferguson's acquiescence to his administrative assistant's operation of
a private business out of her (and Defendant Ferguson's) office and the failure of the
Administrative Office of the Maryland Courts to respond to Plaintiff's complaint about this
misconduct;
the discriminatory denial of an opportunity for Plaintiff to seek promotion to a
supervisor 1 position;
the racially discriminatory interference with a white accounting supervisor's
management of his unit,
Defendant Grant's severe chastising of white supervisor for hiring three qualified
white applicants on the sale basis of their qualifications and merit;
Rejection, or disregard, by the OFP of Plaintiff's complaint of lack of diversity
in District 1;
Defendant Mathews' unsanctioned comment that he didn't "give a fuck" about
the impact of his misconduct;
Administrative Judge Rinehardt's inability to oust Defendant Ferguson from his

position after he had committed serious misconduct. A failure by District 1 judges to discharge their ethical duty to report Defendant Mathews' misconduct and the continuing effect of this profound failure of ethics, in an institution charged with the administration of public justice. A demonstrated lack of effective protections against unlawful retaliation for protected activities, as a result of an extensive history of disqualifying misconduct by those charged with implementation and enforcement of the protections that the Defendant Maryland Judiciary has purported to put in place, and the willingness of the leadership of the Defendant Maryland Judiciary to compromise the opportunity of those complaining of violations of their legal rights to seek effective redress outside of the Maryland Judiciary. Toleration by the leadership of the Defendant Maryland Judiciary of many years of misconduct by Defendant Ferguson, by allowing him to continue to be employed as Administrative Clerk after three incidents of serious misconduct, and the decision by the leadership of the Defendant Maryland Judiciary to "hide" Defendant Ferguson at a secret worksite to shelter him from the public and the media while maintaining his salary of \$115,000 per year. Continued demonstrations of unrelenting hostility toward Plaintiff by Defendant Naylor, including but not limited to Defendant Naylor's continued interference with Plaintiff's performance of her job, usurpation of job functions that were listed in Plaintiff's position description and which had previously been performed by Plaintiff, and excessive scrutiny of Plaintiff's activities, as aforesaid, with no reasonable expectation that such adverse treatment

ever would cease, even after Plaintiff reported this treatment to Defendant Abrams. Plaintiff's

dismay and despair over her treatment by Defendant Naylor was exacerbated by Plaintiff's knowledge that Defendant Naylor had continued her abusive behavior toward Plaintiff with the knowledge of several managerial employees, and that the abusive behavior had not diminished during a three-year period. Continuing through December 21, 2013, Plaintiff was aware also that Defendant Naylor had never hired a white person and had blatantly discriminated against whites in selecting demonstrably less qualified blacks. Plaintiff was aware further that no one in a leadership position with the Defendant District Court of Maryland had made any attempt to curb the pattern of racially discriminatory selections made by Defendant Naylor or Defendant Naylor's unlawfully retaliatory and abusive treatment of Plaintiff.

The impact upon Plaintiff's personal health and well being of continued stress, anxiety, and outrage; Plaintiff's perception of unredressed and unredressable injustice; and Plaintiff's reasonable and rational apprehension that her employment was continually at risk of being terminated without cause.

Plaintiff's perception and belief that meaningful change was unlikely to occur in

District 1 in view of the apparent choice of the leadership of the Defendant Maryland Judiciary to maintain the *status quo*.

Plaintiff's reasonable belief that she could not secure meaningful review of a complaint of judicial misconduct.

- 125. As a direct and proximate result of the acts and omissions complained of herein, Plaintiff suffered, and was caused by Defendants to suffer, grievous personal and economic injury.
 - 126. As a direct and proximate result of the acts and omissions decried herein, Plaintiff

suffered, and was caused by the Defendants herein to suffer, extreme emotional, psychological, and physiological pain and distress and substantial economic injury, including but not limited to the loss of employment paying approximately \$42,000 per annum.

COUNT I(C1)

[Claim against Defendant State of Maryland, Maryland Judiciary, and District Court of Maryland for continuing violations of Title VII of the Civil Rights Act of 1964 (as amended)]

- 127. Plaintiff hereby incorporates by reference the foregoing \P 2-14026, which are hereby realleged as if stated expressly in the instant Count.
- 128. On October 28, 2011, Plaintiff filed with MCCR a complaint of discrimination on the basis of race and sex, and on February 14, 2012, Plaintiff filed an amended complaint alleging discrimination on the basis of sex and race, and also an additional claim of unlawful retaliation for opposing discriminatory treatment.
- 129. The Defendant State of Maryland and its Defendant agencies and instrumentalities, the Maryland Judiciary and the District Court of Maryland ("the State Defendants", hereinafter), knew at all times pertinent hereto, through senior administrative officials with responsibility for management and oversight of management of personnel matters in District 1 of the Defendant District Court of Maryland, that there was no effective deterrent against continued misconduct by DefendantMr. Ferguson in which he abused the authority of his office, as Administrative Clerk in District 1. Such abuse of authority by DefendantMr. Ferguson involved the exploitation of his power and authority to procure advancements and enhancements in the employment-related interests of female subordinates with whom DefendantMr. Ferguson and/or DefendantJudge

Mathews had engaged in sexual and/or romantic relationships, at least some of which resulted from unwelcome overtures by DefendantMr. Ferguson and/or DefendantJudge Mathews. Thus DefendantMr. Ferguson repeatedly and notoriously violated the rule promulgated by the Defendant Maryland Judiciary, as part of its—"Policy on Equal Employment Opportunity and Harassment" that prohibits personnel actions in which the "[s]ubmission to or rejection of such conduct [i.e., "unwanted physical, verbal, or visual sexual advances, requests for sexual favors, and other unwanted sexually oriented conduct"] by an individual is used as the basis for employment decisions affecting the individual".

- 130. During all times pertinent hereto, <u>DefendantMr.</u> Ferguson also participated in, encouraged and/or condoned a pattern of racially discriminatory hiring practices, as aforesaid.
- 131. Defendant Ms. Grant participated in and encouraged racially discriminatory appointments and promotions of black candidates to positions within District 1 of the Defendant District Court of Maryland.
- 132. The senior leadership of the Defendant District Court of Maryland and the Defendant Maryland Judiciary failed to exercise effective oversight of the hiring and promotion practices within District 1 to prevent or curtail the aforesaid pattern of racially discriminatory selections.
- 133. The senior leadership of the Defendant District Court of Maryland and the Defendant Maryland Judiciary failed to exercise effective oversight of the hiring and promotion practices within District 1 to prevent or curtail the aforesaid abuse by Defendant Mr. Ferguson of the powers of his office.
 - 134. The senior leadership of the Defendant District Court of Maryland and the

Defendant Maryland Judiciary failed to exercise effective oversight of the hiring and promotion practices within District 1 to prevent or curtail the aforesaid abuse by DefendantJudge Mathews of the powers of his office.

- 135. The proximate result of the aforesaid failure of the leadership of the Defendant Maryland Judiciary and the Defendant District Court of Maryland to exercise effective oversight of the personnel management in District 1 was a work force whose ranks were disproportionately black and populated largely with individuals who had secured their positions on bases other than merit, who were not committed to merit employment principles, and who were not motivated to report or challenge blatant improprieties by supervisory and management personnel in District 1.
- 136. By virtue of her position as the only Human Resources Associate assigned to
 District 1, Plaintiff had a comprehensive and panoramic view of pervasive improprieties in
 District 1 personnel management and the effects of such improprieties, including but not limited to:
- i. Nonmerit-based promotions and/or selections of female subordinates of DefendantMr. Ferguson and DefendantMr. Mathews who had engaged in sexual and/or romantic relationships with DefendantMr. Ferguson and/or DefendantJudge Mathews that constituted quid-pro-quo sexual harassment and/or gender discrimination;
 - ii. Racially discriminatory selections;
- iii. The Nonmerit-based appointment of <u>DefendantMs.</u> Grant, based upon the friendship of <u>DefendantJudge</u> Mathews and <u>DefendantMs.</u> Grant's spouse, which had the continuing effect of subjecting most of the 400 employees assigned to District 1 to <u>DefendantMs.</u> Grant's oppressive and incompetent management;

- iv. Pregnancy discrimination by both <u>DefendantMs.</u> Grant and <u>DefendantMs.</u>

 Naylor.
- 137. Plaintiff was a victim of unwelcome "sexually oriented advances" by DefendantMr.

 Ferguson when he engaged in the misconduct toward Plaintiff described hereinbefore.
- 138. The senior leadership of the Defendant District Court of Maryland and the Defendant Maryland Judiciary failed to exercise effective oversight of the functions and performance of the Office of Fair Practices ("OFP", hereinafter), with the result that:
 - i. The OFP failed to safeguard or account for evidence to it by Plaintiff;
- ii. The OFP affirmatively misled Plaintiff as to the requirements of timely filings of complaints with the MCCR and the EEOC; and
- iii. The OFP improperly disclosed to <u>DefendantMr.</u> Ferguson evidence and/or statements that had been received in the course of its investigation of Plaintiff's complaint of sexual harassment by <u>DefendantMr.</u> Ferguson.
- 139. Rules promulgated by the Defendant Maryland Judiciary that, by their terms, prohibited sexual harassment and other forms of invidious discrimination and retaliation, were ineffective in District 1 because:
- i. The administrative officials charged with enforcing the rules were themselves habitual violators of the rules;
- ii. The leadership of the Defendant Maryland Judiciary failed and refused to exercise effective oversight of the personnel management functions in District 1;
- iii. The leadership of the Defendant Maryland Judiciary failed and refused to exercise effective oversight of the OFP.

- 140. The Defendant State of Maryland, through its officials responsible for management and operation of the Defendant Maryland Judiciary and the Defendant District Court of Maryland, purposefully or negligently:
- i. Failed to establish and maintain an effective deterrent against violation of the legal right of Plaintiff and other employees assigned to District 1 of the Defendant District Court of Maryland to be free from sexual harassment and other modes of invidious discrimination and harassment, and failed abysmally to deter violations of such rights by the very officials of the Defendant District Court of Maryland charged with enforcing and protecting those rights;
- ii. Failed to establish and maintain an effective mechanism for victims of sexual harassment and other modes of invidious discrimination and retaliation to secure meaningful redress of the violations of their legal rights to be free of such abuses.
- 141. As a direct and proximate result of the acts and omissions decried herein that occurred during the period from approximately February, 2010, through February 14, 2012, Plaintiff suffered; and was caused by the Defendant State of Maryland and its Defendant instrumentalities to suffer, extreme emotional, psychological, and physiological pain and distress and substantial economic injury, inclouding but not limited to the loss of employment paying approximately \$42,000 per annum.

Statement of claim presented in the instant Count:

142. On the basis of the facts stated herein, the Defendant State of Maryland and its Defendant agencies and instrumentalities, *viz.*, the Maryland Judiciary and the District Court of Maryland, are liable to Plaintiff for violation of Plaintiff's rights as conferred by Title VII of the Civil Rights Act of 1964 (as amended), specifically Plaintiff's right to work in an environment

free of sexual harassment, gender discrimination, racial discrimination, and retaliation for opposing invidious discrimination.

Ad damnum.

WHEREFORE, Plaintiff prays the following relief:

143. An award to Plaintiff and against the Defendant State of Maryland, the Maryland Judiciary, and the District Court of Maryland, jointly and severally, of compensatory damages in the amount of THREE-HUNDRED-THOUSAND-DOLLARS (\$300,000);

An award to Plaintiff and against the foregoing Defendants, jointly and severally, of back pay calculated from January 3, 2014, through the date of any judgment in favor of Plaintiff on the instant Count;

Reinstatement of Plaintiff to a position within the Defendant District Court of Maryland other than in District 1 thereof, or, in the alternative, an award of front pay dating from the date of entry of a judgment for Plaintiff on the instant Count;

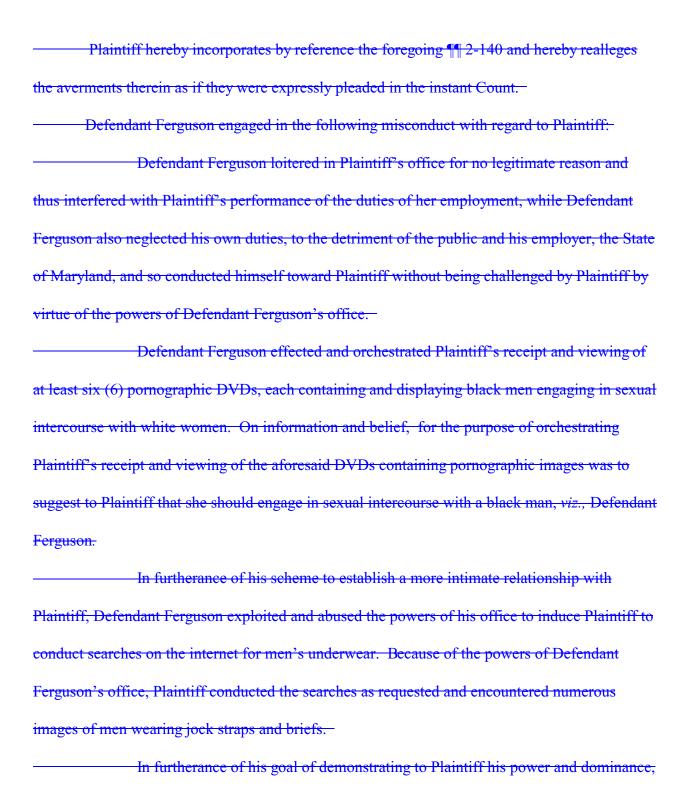
- 144. An award to Plaintiff and against the foregoing Defendants of Plaintiff's reasonable attorney fees and costs, pursuant to and to the extent allowed by 42 U.S.C. § 2000e-5(k)
- 145. Such other and further relief as to which Plaintiff may be entitled pursuant to F.R.Civ.P. 15(b) on the basis of all evidence before the court at the time a judgment is rendered herein;

Such other and further relief that this Court may deem appropriate and just.

COUNT II // C2//

|Claim against Defendant Lonnie Ferguson for sexual harassment, gender discrimination

and retaliation in violation of 42 U.S.C. § 1983



Defendant Ferguson regularly used speech laced with gross vulgarities – "fuck" and, when referring to Defendant Grant and other women, "cunt" – while loitering in Plaintiff's office as aforesaid.

Defendant Ferguson perpetrated the above-described, unwanted misconduct toward Plaintiff because of Plaintiff's gender, female.

On information and belief, the above-described conduct of Defendant Ferguson toward Plaintiff was perpetrated by Defendant Ferguson in furtherance of a scheme to establish a more intimate and eventually a sexual relationship with Plaintiff and thus constituted "unwanted sexually orientated conduct" within the meaning of the aforesaid statement of the Maryland Judiciary's "Police of Sexual Harassment and Equal Employment Opportunity".

Plaintiff reported to Defendant Grant, Plaintiff's direct supervisor, the above-described behavior toward her by Defendant Ferguson. In violation of an express rule of the Maryland Judiciary and in order to protect Defendant Ferguson from the consequences of his above-described misconduct, Defendant Grant failed to report to the Office of Fair Practices of the Maryland Judiciary Plaintiff's complaint concerning the above-described behavior of Defendant Ferguson.

On information and belief, Defendant Grant immediately informed Defendant Ferguson that Plaintiff had reported to Defendant Grant his above-described behavior. Defendant Ferguson thereupon orchestrated and procured a course of retaliatory treatment of Plaintiff that was joined by Defendant Grant and by Defendant Naylor upon her promotion to the position of Division Chief at the Borgerding Courthouse at 5800 Wabash Avenue, Baltimore, in late 2010. The aforesaid course of retaliation – which was joined or culpably neglected by Defendants

Hargrove, Clyburn, and Abrams – culminated in the constructive discharge of Plaintiff on December 21, 2013.

Plaintiff learned that Defendant Ferguson and Defendant Grant were manufacturing evidence to support Plaintiff's discharge, and on February 24, 2011, Plaintiff reported to the OFP the above-described misconduct of Defendant Ferguson. Plaintiff's report to the OFP addressed a matter of public concern and conformed to the procedures established by the Maryland Judiciary for the submission of complaints to the OFP.

The OFP conducted an investigation of Plaintiff's above-described complaint against

Defendant Ferguson. On information and belief, in the course of its aforesaid investigation of

Plaintiff's complaint against Defendant Ferguson the OFP discovered multiple incidents of

improper conduct by Defendant Ferguson involving female subordinates and the abuse by

Defendant Ferguson of the powers of his office. At least some of the information obtained by the

OFP in its aforesaid investigation of Defendant Ferguson was improperly disclosed to Defendant

Ferguson by the acting director of the OFP, Larry Jones.

The OFP issued a report of its investigation of Plaintiff's complaint against Defendant Ferguson on or about August 2, 2011. As of result of the OFP report, Defendant Ferguson was suspended from his employment for 30 days without pay. On information and belief, Defendant Ferguson would have been removed from his position in accord with the progressive discipline policy of the Maryland Judiciary, either by discharge or demotion, but for his race, black, and long-standing friendship with Defendant Clyburn. Defendant Ferguson had been suspended at least twice previously for misconduct involving female subordinates.

Plaintiff attempted unsuccessfully to procure a change in the physical location of her

work place or to secure an alternative position in another District of the Defendant District Court of Maryland avoid any interaction with Defendant Ferguson upon his return to work after his suspension.

Plaintiff continued to be subject to the unlawful retaliation procured by Defendant

Ferguson for having expressively opposed the above-described sexual harassment and gender

discrimination by Defendant Ferguson. Because of the continuing course of unlawful retaliation
as aforesaid, and her knowledge of a long-standing pattern of discriminatory and corrupt

practices in District 1 personnel management, Plaintiff reasonably believed and perceived that
she would be fraudulently ousted from her subject employment and so stigmatized by her ouster
that she would be unemployable.

As a direct and proximate result of the acts perpetrated or procured by Defendant

Ferguson as aforesaid, Plaintiff was subjected to adverse modifications in the terms and conditions of her subject employment that created an intolerable and hostile work environment and thus was forced to resign from her subject employment.

Plaintiff tendered her resignation from the employ of the State of Maryland on December 21, 2014.

All acts and omissions decried and complained of herein were perpetrated by Defendant Ferguson under color of State law.

Statement of claim presented in the instant Count:

On the basis of the facts stated herein, Defendant Ferguson is liable to Plaintiff for violation of her rights guaranteed by the equal protection clause of the Fourteenth Amendment and her free-speech rights guaranteed by the First and Fourteenth Amendments to the U.S.

Constitution, as these rights are vindicated by 42 U.S.C. 1983. Ad damnum. WHEREFORE, Plaintiff prays the following relief: An award to Plaintiff and against Defendant Ferguson, in his individual capacity, of compensatory damages in the amount of ONE-MILLION-DOLLARS (\$1,000,000). An award to Plaintiff and against Defendant Ferguson, in his individual capacity, of back pay calculated from January 3, 2014, through the date of any judgment in favor of Plaintiff on the instant Count; An award to Plaintiff and against Defendant Ferguson, in his individual capacity, of front pay calculated from January 3, 2014, through the date of any judgment in favor of Plaintiff on the instant Count; An award to Plaintiff and against Defendant Ferguson, in his individual capacity, of Plaintiff's reasonable attorney fees and costs, pursuant to and to the extent allowed by 42 U.S.C. § 1988; Such other and further relief as to which Plaintiff may be entitled pursuant to F.R.Civ.P. 15(b) on the basis of all evidence before the court at the time a judgment is rendered herein; and Such other and further relief that this Court may deem appropriate and just. COUNT HI // C3// Claim against Defendants Ferguson, Grant, Naylor, Hargrove, Clyburn, and Abrams for

conspiring to violate Plaintiff's rights in violation of the First and Fourteen Amendments,

as these rights are vindicated by 42 U.S.C. § 1983.]

Plaintiff hereby incorporates by reference the foregoing ¶¶ 2-140 and hereby realleges
the averments therein as if they were expressly pleaded in the instant Count.
Defendants Mathews, Ferguson, Grant, Naylor, Hargrove, Clyburn, and Abrams agreed
and conspired to further the following common goals:
To prevent or mitigate any disciplinary or legal sanctions to which Defendants
Mathews and Ferguson were liable for engaging in sexual and/or romantic relationships with
female subordinates and abusing the powers of their respective offices to procure promotions or
other advancements of the employment-related interests of those female subordinates who
engaged in such relationship or those whom Defendant Mathews and/or Defendant Ferguson
attempted to induce to engage in such relationships with them;
To maintain and perpetuate a pattern of unlawfully discriminatory selections in
District 1 personnel management and to avoid imposition upon any of the Defendants named
herein of any disciplinary or legal consequences for such selections.
To retaliate unlawfully against Plaintiff for Plaintiff's complaint to the OFP
concerning Defendant Ferguson's sexual harassment or her or other sexually oriented misconduct
toward Plaintiff; Plaintiff's complaint to the OFP concerning a "lack of diversity" in the District
1 work force; Plaintiff's expressed opposition to pregnancy discrimination by Defendant Grant
and Defendant Naylor; and Plaintiff's opposition to Defendant Naylor's unlawful retaliation
against Plaintiff.
As a direct and proximate results of the acts perpetrated in furtherance of the aforesaid
conspiracy by and among all of the individual Defendants named herein, Plaintiff was subjected

to adverse modifications in the terms and conditions of her subject employment that created an intolerable and hostile work environment and thus was forced to resign from her subject employment.

All acts and omissions in furtherance of the goals and purposes of the aforesaid conspiracy were perpetrated to serve the personal interests of the Defendants named herein and were not intended to serve and did not serve any legitimate societal, governmental, or public interest.

Statement of claim present in the instant Count.

On the basis of the facts stated herein, Defendants Mathews, Ferguson, Grant, Naylor, Hargrove, Clyburn, and Abrams are liable to Plaintiff for violation of her right of free speech guaranteed by the First and Fourteenth Amendments to the U.S. Constitution and her right to equal protection as guaranteed by the Fourteenth Amendment to the U.S. Constitution, as those rights are vindicated by 42 U.S.C. § 1983.

Ad damnum

WHEREFORE, Plaintiff prays that the following relief be awarded against Defendants

Mathews, Ferguson, Grant, Naylor, Hargrove, Clyburn, and Abrams, jointly and severally, in their respective individual capacities:

An award to Plaintiff of compensatory damages in the amount of ONE-MILLION-DOLLARS (\$1,000,000);

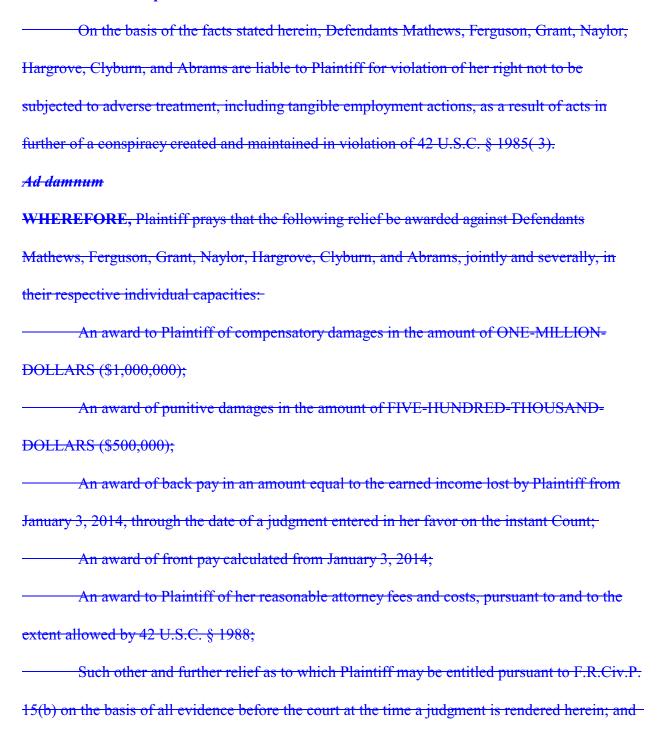
An award of punitive damages in the amount of FIVE-HUNDRED-THOUSAND-DOLLARS (\$500,000);

An award of back pay in an amount equal to the earned income lost by Plaintiff from

January 3, 2014, through the date of a judgment entered in her favor on the instant Count;	
An award of front pay calculated from January 3, 2014;	
An award to Plaintiff of her reasonable attorney fees and costs, pursuant to and to the	ic
extent allowed by 42 U.S.C. § 1988;	
Such other and further relief as to which Plaintiff may be entitled pursuant to F.R.C	iv.P.
15(b) on the basis of all evidence before the court at the time a judgment is rendered herein;	and
Such other and further relief that this Court may deem appropriate and just.	
COUNT IV (C4)	
-{Claim against the individual Defendants for joining and engaging in a	
conspiracy to violate civil rights as provided by 42 U.S.C. § 1985(3)]	
Plaintiff hereby incorporates by reference the foregoing ¶¶ 2-140, 184, and 185 and	
hereby realleges the averments therein as if they were expressly pleaded in the instant Count	.
Defendants Mathews, Ferguson, Grant, Naylor, Hargrove, Clyburn, and Abrams we	re
motivated to enter into the aforesaid conspiracy and to continue that conspiracy on the basis	of
their class-based animus against white persons and their class-based animus against female	
employees of the State of Maryland who were assigned to District 1 of the District Court of	
Maryland and who had not and/or would not engage in sexual and/or romantic relationships	with
male superiors in order to realize advancements in their subject employment.	
All acts and omissions in furtherance of the goals and purposes of the aforesaid	
conspiracy were perpetrated to serve the personal interests of the Defendants named herein a	ınd

were not intended to serve and did not serve any legitimate societal, governmental, or public interest.

Statement of claim present in the instant Count.



Such other and further relief that this Court may deem appropriate and just.

During his tenure as Administrative Judge as aforesaid, Defendant Hargrove was aware of the above-described, continuing conspiracy among Defendants Mathews, Ferguson, Grant, and Naylor and the continuing effects of that conspiracy that prevented, undermined, and/or compromised lawful reliance upon merit principles in District 1 personnel management and thus perpetuated a hostile work environment for at least a substantial proportion of the District 1 work force as aforesaid. Defendant Hargrove was aware that the above-described conspiracy furthered no legitimate interests, but was instead was created by Defendants Mathews and Ferguson means to further their own personal and nefarious interests in perpetuating a regime of discrimination upon the class of females who were subjected to quid-pro-quo sexual harassment and the class of males and females whose qualifications for advancement and/or enhancement of their employment-related interests were not considered because they were not candidates for sexual and/or romantic relationships with their superiors. Defendant Hargrove had authority, as Administrative Judge, to redress and cure, at least prospectively, the rampant repudiation and/or disregard of merit principles in District 1 personnel management that had a purposeful and continuing discriminatory impact as aforesaid. Defendant Hargrove knowingly and purposefully failed and refused to exercise his administrative and managerial authority to redress the abovedescribed continuing conspiracy and its purposefully discriminatory impact upon the abovedescribed classes.

COUNT V (C5)

aforesaid.

[Claim against Defendant Ben C. Clyburn for "neglect of conspiracy" in violation of 42 U.S.C. § 1986.]

Plaintiff hereby incorporates by reference the foregoing ¶ 2-143, , 184, and 185. At all times pertinent hereto, Defendant Clyburn has been aware of the above-described conspiracy ("the subject conspiracy", hereinafter) among Defendants Mathews, Ferguson, Grant, Hargrove, Naylor, and Abrams and the continuing effects of the subject conspiracy that have supported and furthered unlawful quid-pro-quo sexual harassment and/or disparate-treatment discrimination on the bases of gender and race, as intended by the co-conspirators. The subject conspiracy has substantially prevented, undermined, and/or compromised reliance upon merit principles in District 1 personnel management and thus has "polluted" with invidiously discriminatory personnel actions and decisions the working environment in District 1 for those employees other than beneficiaries of such personnel actions. A further goal and effect of the subject conspiracy has been the avoidance of imposition of appropriate disciplinary and/or legal sanctions upon the members of the subject conspiracy. Since being elevated to the position of Chief Judge of the Defendant District Court of Maryland, Defendant Clyburn has enjoyed plenary authority to remove from their respective positions of authority each of the individual Defendants who joined the subject conspiracy as

On information and belief, the removal of Defendant Hargrove from the position of

District 1 Administrative Judge was effected ordered and/or effected by the Chief Judge of the Court of Appeals of Maryland, Hon. Mary Ellen Barbera, despite and against the contrary urgings and recommendations of Defendant Clyburn.

On information and belief, the removal of Defendant Ferguson from the position of

District 1 Administrative Clerk – by means of forced retirement – was ordered and/or effected by

the Chief Judge of the Court of Appeals of Maryland, Hon. Mary Ellen Barbera, despite and

against the contrary urgings and recommendations of Defendant Clyburn.

Despite the removal as aforesaid of Defendants Hargrove and Ferguson from their respective positions, the subject conspiracy remained sufficiently active and viable to effect the ouster of Plaintiff from her subject employment by establishing and maintaining a hostile working environment that Plaintiff was unable to tolerate, and which no reasonable person could have tolerated.

Defendant Clyburn was aware that the subject conspiracy neither furthered nor supported any legitimate interests, but was instead a means by which members of the conspiracy furthered their own personal and nefarious interests in perpetuating a regime of *quid-pro-quo* sexual harassment and disparate-treatment discrimination on the bases of gender and/or race and their personal and nefarious interests in preventing the imposition of appropriate disciplinary and/or legal sanctions for acts and omissions by members of the subject conspiracy in furtherance of its agreed goals.

At all times pertinent hereto from the time of his elevation to the position of Chief Judge of the Defendant District Court of Maryland, Defendant Clyburn was aware that the members of the subject conspiracy concertedly sought to cover up and prevent appropriate reporting and

sanctioning of their unlawful acts and other acts of misconduct.

On information and belief, Defendant Clyburn furthered the goal of the subject conspiracy to cover up and prevent disclosure and sanctioning of the unlawful and other improper and unethical acts of the members of the subject conspiracy by ordering a halt in an investigation by Administrative Judge Waxman as aforesaid.

Defendant Clyburn had authority, as Chief Judge of the Defendant District Court of Maryland, to redress and cure, at least prospectively, the rampant repudiation and/or disregard of merit principles in District 1 personnel management that had been furthered and effected by members of the subject conspiracy in furtherance of the agreed goals of the subject conspiracy and which resulted proximately in purposeful and continuing invidious discrimination as aforesaid.

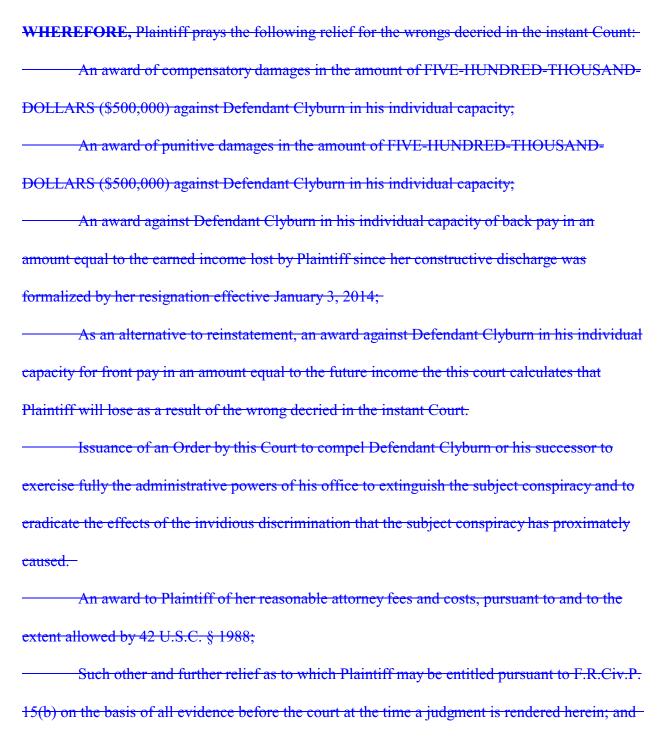
Defendant Clyburn knowingly and purposefully failed and refused to exercise his administrative and managerial authority to redress and extinguish the subject conspiracy, which existed and was maintained and furthered in violation of 42 U.S.C. § 1985(3).

Statement of claim presented in the instant Court.

By knowingly, purposefully, and corruptly failing and refusing to utilize his authority as Chief Judge of the Defendant District Court of Maryland to terminate and extinguish the above-described conspiracy that was created and perpetuated in violation of 42 U.S.C. § 1985(3), Defendant Clyburn violated 42 U.S.C. § 1986 and is personally liable, jointly and severally, to Plaintiff for appropriate remedies, including but not limited to compensatory and punitive damages. Defendant Clyburn is liable in his official capacity as Chief Judge of the Defendant District Court of Maryland for such remedies as may be appropriate, including but not limited to

reinstatement of Plaintiff to a position in a District other than District 1 that is comparable to the position occupied by her at the time of her constructive discharge.

Ad damnum



Such other relief as this court may deem appropriate and just.
COUNT VI (C6)
Claim against Defendants Fergusons and Grant for discrimination on
the basis of race in violation of 42 U.S.C. § 1981]
Plaintiff hereby incorporates by reference the foregoing ¶¶ 2-143.
Defendant Ferguson and Defendant Grant prevented Plaintiff from applying for
appointment to a Supervisor 1 position (the "subject position") on grounds that Plaintiff lacked
the requisite qualifications for the position.
Marcy Goode, a black woman with lesser qualifications than Plaintiff, was selected for
the subject position.
But for Plaintiff's race, white, Defendant Ferguson and Defendant Grant would not have
prevented Plaintiff from seeking the subject position. Had Plaintiff sought appointment to the
subject position and had the selection process for the subject position been free of invidious
discrimination, Plaintiff would have been selected for it.
Statement of claim presented in the instant Count.
On the basis of the facts presented herein, Defendant Ferguson and Defendant Grant are
liable to Plaintiff for violating Plaintiff's right to be free from discrimination in employment on
the basis of race.
Ad damnum.

WHEREFORE, Plaintiff prays the following relief against Defendants Ferguson and Grant,
jointly and severally, in their individual capacities:

An award of compensatory damages of ONE-HUNDRED-THOUSAND DOLLARS

(\$100,000);

An award of punitive damages of ONE-HUNDRED-THOUSAND DOLLARS

(\$100,000);

An award to Plaintiff of her reasonable attorney fees and costs, pursuant to and to the extent allowed by 42 U.S.C. § 1988;

Such other and further relief as to which Plaintiff may be entitled pursuant to F.R.Civ.P.

15(b) on the basis of all evidence before the court at the time a judgment is rendered herein; and Such other and further relief that this Court may deem appropriate and just.

Date: FebrJuarly 269, 2014.

/s/ GERARDINE M. DELAMBO, Attorney for Plaintiff Bar No. 28175 705 Deepdene Road Baltimore, MD 21210 410-433-1132; 443-617-0674 (fax) sparky4242@comcast.net

VERIFICATION

I HEREBY AFFIRM under penalties of perjury and, unless otherwise indicated, on personal knowledge that the foregoing averments of fact are true and correct. I FURTHER AFFIRM under penalties of perjury that those foregoing averments of fact that are beyond my personal knowledge are true and correct to the best of my knowledge, information, and belief.

DATED: FebrJuarly 269, 2014.

KIM K. SUMNER, Plaintiff

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this <u>279th</u> day of <u>FebruaryJuly</u>, 2014, <u>a copy of</u> the foregoing <u>ProposedSecond</u> Amended Complaint <u>wasand separate jury prayer were</u> served electronically upon Defendant's counsel, Michele J. McDonald, Assistant Attorney General, at mmcdonald@oag.state.md.us.

/s/ GERARDINE M. DELAMBO